STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

FROM : A. Rosen

DATE: October 2, 1947

Call 1:30 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/95 BY SP5CA/cw
361586

ASAC R. N. Hosteny, Chicago Division, advised that he and Special Agent Paul Hayes had just completed the interview with Bishop Bernard J. Sheil and although courteous, Bishop Sheil stated that he was outraged, insulted, and boiling mad that his name has been linked with these criminals.

He stated that he had learned that one newspaper (Chicago Tribune), which newspaper he did not identify, had communicated with over 100 people and had injected his name into the case. He declared that he had called the newspapers, Congressman Fred Busbey (R-Ill), and attorney S. Korsnak and threatened to sue for slander and libel if his name was mentioned in connection with the paroles. Bishop Sheil stated that when he first learned that his name was being bandied about in connection with the parole of these hoodlums he immediately telephonically communicated with Attorney General Clark. He advised that he has telephonically communicated three times with the Attorney General so that a record might be made that he has no connection whatsoever with the parole of these hoodlums. He further declared that he had been told that the FBI had a tap on his telephone and he was having this matter checked. He was assured that the FBI had never tapped his telephone and that he certainly should check on the alleged tapping of his telephone. Indicative of the manner in which this falsehood concerning his interest in the parolees has been talked about, Bishop Sheil pointed out that even the Cardinals at the recent Eucharistic Congress spoke to him about it.

The Attorney General has never advised this Bureau that Bishop Sheil contacted him in connection with this case dispite the fact that in the Bureau's letter to the Attorney General dated September 16, 1947, it was pointed out that Congressman Busbey had stated in the strictest confidence that he would not be at all surprised if the two prominent Chicagoans referred to in the press were clergymen and one of them might be Bishop Sheil of Chicago. The Attorney General was also advised in this letter that Congressman Busbey, when interviewed by Bureau Agents on September 15, 1947, stated that he understood Bishop Sheil was to be transferred within ten days.

EX-42 RECORDED INDEXED 58-2000-51

ASAC Hosteny advised that Bishop Sheil was informed at the beginning of the interview that our investigation was being conducted on specific instructions of the Attorney General. The investigation to date reflects that Bishop Sheil's name was first brought into the case when Sid Korshak, attorney, told Harry A. Ash that Bishop Sheil was supporting Gioe's parole. This information was furnished at the time Ash was requested to act as parole advisor for Gioe, and Ash passed this information on to James Doherty, Chicago Daily Tribune reporter. Sid Korshak, when interviewed by Agents, stated that it could never be proved that Bishop Sheil had any interest in these paroles.

51 DEC 18 1947

EJM:abk

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: September 25, 1947

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, ETAL
BRIBERY; PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC Hosteny, Chicago Division, advised that Thomas Connelly and William F. Drury, who were formerly Captain and acting Captain respectively in the Chicago Police Department, had furnished no information of value concerning the parole of instant subjects.

Drury and Connelly have been idolized in the Chicago Herald Tribune as police heroes who lost their jobs because of pressure brought to bear by Jack Guzik, leader of the Capone mob in Chicago. Drury and Connelly allegedly induced witnesses under threats and with promises of money to identify Leonard Patrick, David Yaras, and William Block as the slayers of James M. Ragen. You will recall that it was in connection with a hearing of the Civil Service Commission that a subpoena was directed to the Chicago Division in August, 1947, to have Agents testify on behalf of Drury and Connelly to the effect that they contacted the Field Office in connection with the investigation on the Ragen case. The subpoena was subsequently killed and a letter was directed by the Chicago Division.

Mr. Hosteny advised that Drury and Connelly both have considerable knowledge of criminal activities in Chicago due to their work on the police for and the Chicago Herald American has been giving considerable publicity during t past months to the Capone mob. Drury and Connelly have indicated a keen desire to work with Bureau Agents as indicated by Shainmark in instant case, but ASAC Hosteny has pointed out to them that this is impossible. He indicated that if have any information, or develop any information which should be of Federal interest, it should be called to the attention of the Chicago Division.

EJM:abk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/95 BY SP5CA/Cw

58-20000 52

RECORDED 19 SEP 26 1947

INDEXED

EX-39 101

31 DEC 18 1947

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: September 27, 1947

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahn
Miss Gandy

Pursuant to your instructions, photostatic copies have been made of the U. S. Board of Parole reports concerning the subjects in this case in order that they may be furnished to Assistant Attorney General T. Vincent Quinn in response to his specific request for these documents.

With your approval, it is recommended that the attached photostats be delivered personally to Mr. Quinn for his assistance.

Attachment

FLP:MG

RECORDED 15 SEP 30 1947

62-2000-53
FBI

Memo Quinn 9/29/47 LT

69 JAN 5 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5 a/Cm

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: September 29, 1947

FROM R. A. Rosen

SUBJECT: LOUIS CAMPAGNA; ET AL
BRIBERY; PAROLE MATTERS

ASAC Hosteny, Chicago Division, advised that he has been endeavoring to determine through his sources of information when the hearings on this case would be resumed and he has not been able to find out as yet. He talked to Mr. Lyons on Friday, September 26, 1947, about 4:10 P.M. and Mr. Lyons told him that the hearing would be continued on Saturday, September 27, 1947. Apparently a decision was reached following this advice because the hearings did not continue on Saturday in Chicago.

We are trying to check the statement appearing in the newspapers that the hearings were going to be adjourned for a couple of weeks at which time they would be resumed in Washington, D. C. As soon as this information is re-received from Mr. Hosteny it will be furnished to you.

3/30/95 SPSC/CW

RECORDED 62-200054
FBI
Ex-42 34 OCT 1 1947

DEC 18 1947

AR:abk

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: 9/30/47

FROM : E. J. McCABE

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC Carl Hennrich of the Washington Field Office advised that a wire would be directed to Kansas City requesting a reinterview with Probation Officer Yeagley. It is noted that Kansas City in its wire submitted at 6:55 P.M., September 29, 1947, indicated there was nothing of an unusual nature relative to the parole of these subjects from the USP, Leavenworth, Kansas. It will be pointed out to Kansas City that Yeagley handled all communications in this case by telegram and ordinarily the mails are used. This indicates that Yeagley had a particular interest in these parolees.

The Chicago Office is being requested to consider reinterviewing Bulger after the interview has been conducted with Accardo. It is noted that Burnstein has advised that Bulger made arrangements for Accardo to accompany him to the prison when he was interviewing his client.

The Detroit Field Division is being instructed to interview Fiore, an employee who arranged for letters of reference to be sent to the Parole Board.

The attention of the New York Division is again being called to the fact that a letter was sent by Judge Bright in 1947 rather than in 1945. New York is being requested to check the files of the U. S. Attorney for the Southern District of New York in connection with this case for the purpose of determining whether there are any memoranda or notations in the file indicating that influence has been brought to bear. New York is also being requested to consider interviewing attorney George Dix unless some reason appears to the contrary in the New York File.

The Washington Field Office is arranging to interview Mr. Whearty of the Department who handled the Mail Fraud case at the time the nol prosses were entered. They were also attempting to locate and interview a Mr. Reidy who was reported to have been associated with the Board of Parole some years ago.

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DATE 3/30/95 BY SP5 C/CW

EJM/rh

RECORDED 158-2000-55X
F B I
32 DEC 23 1947

69 JAN 10 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: September 30, 1947

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Your attention has previously been called to the notation appearing in the file of the Board of Parole in 1944 recording a telephone conversation from Mr. McInerney to Assistant Director of the Bureau of Prisons Loveland indicating that Mr. Tom Clark would like Subjects Campagna and DeLucia transferred to Leavenworth. It is further noted that this same file contains a memorandum prepared by Assistant Director Loveland dated May 19, 1944, recording a visit that day by Paul Dillon, an attorney from St. Louis. Dillon stated on that occasion that he had been requested by an official of the Continental Bank of Chicago to see what he could do to have Campagna and DeLucia transferred from Atlanta to Leavenworth. The memorandum indicates further that Mr. Dillon was aware that a similar request had formerly been made to Mr. McGranery and that no action was taken.

Mr. Loveland telephonically advised the Washington Division on September 29th that he had read an article in the Chicago papers quoting his memorandum regarding the visit by Paul Dillon. Mr. Loveland stated that while the memorandum does indicate that Dillon mentioned McGranery, that this is a typographical error and that it was actually Mr. McInerney who was mentioned by Dillon. Mr. Loveland stated that he wanted this information available at the Bureau since he feels it possible that members of the Department may be subpoenaed by the Congressional Committee holding hearings in this case.

Mr. Loveland further advised that Dillon in contacting him had introduced himself as a former campaign manager for President Truman. Loveland stated that this allegation on the part of Dillon did not in any way affect his discretion in handling the transfers of the subjects and that he considered it a normal statement which would ordinarily be made by a person who had been in such a position and could not be calculated to influence him.

ACTION

These facts are being furnished for your consideration in any contacts you may have with highly placed officials in the Department.

58-2000
CAE:gjb

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HEREIN IS UNCLASSIFIED
DATE 5/30/95 BY SP5CAW

RECORDED 58-2000-5
EX-25 32

69 JAN 5

The Attorney General

October 3, 1947

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

You will recall that the captioned investigation was instituted on the basis of information furnished to you by Congressman Fred E. Busbey of Illinois. Upon interview Congressman Busbey indicated that he had no first hand information concerning this matter and listed as his principal informant James Doherty, a reporter for the Chicago Tribune. You have previously been advised in detail concerning the interview with Congressman Busbey.

When Mr. Doherty was interviewed, he stated that Congressman Busbey had told him that the "Attorney General" had told Busbey that two prominent persons in Chicago were involved in this case and Doherty added, "mostly priests".

No additional information that could be possibly related to the statement of Congressman Busbey has been developed and I would appreciate, consequently, any observations which you care to make in connection with the statement attributed to you by Congressman Busbey.

58-2000

CAE:LS/EAT:DMG

3/30/95

RECORDED & INDEXED

56

OCT 3 7 17 PM '47
FBI
U.S. DEPT. OF JUSTICE
RECEIVED - DIRECTOR

SENT FROM D. O.
TIME 10:00
DATE 10-4-47
BY

53 JAN 6

cc - Mr. Rosen
Mr. McCabe
Mr. Evans

THE ATTORNEY GENERAL

October 3, 1947

DIRECTOR, FBI

LOUIS CAMPANA, with aliases, ET AL
EXTORTION; PAROLE MATTERS

PERSONAL AND CONFIDENTIAL

Bishop Bernard J. Sheil, of the Roman Catholic Church, was interviewed by Special Agents of this Bureau on October 2, 1947, at Chicago. Bishop Sheil stated that he had previously heard of efforts to connect his name with the captioned investigation and as a result he telephonically communicated with you on three occasions. Bishop Sheil stated he advised you he had no connection with this case and fully explained his position to you.

Bishop Sheil advised that he is "blazing" about this whole matter; particularly, the audacity of certain people mentioning his name in connection with such a gang of hoodlums. He described this instance mainly as vicious newspaper activity to connect his name with the case and that this newspaper, which he did not identify, had called over one hundred people and injected his name into the matter.

The Bishop also indicated that he had personally advised Congressman Busbey, as well as Sidney Korshak, Chicago attorney retained by Subject Glee, and all the local newspapers that he would sue them for slander or libel if they dared cause his name to be mentioned in this matter. He added that this case has been of extreme annoyance and embarrassment to him. In this regard, the Bishop pointed out that at a recent Eucharistic Congress at Buffalo, New York, in the presence of certain Cardinals, individuals whom he did not identify caused his name to be linked with press statements to the effect that two prominent Chicagoans had been active in this case. The Bishop further advised that he is incensed that the subjects would dare try to use his name in their efforts to run the City of Chicago, remarking that he wondered if there was any moral decency left.

Bishop Sheil stated he understood the FBI had his telephone tapped and that he is checking this out. The Bishop was advised emphatically that this was not the case, and he was urged to check this matter through to his own satisfaction.

In concluding the interview, the Bishop stated that his remarks were not intended as personal to the interviewing agents, as he realized this Bureau had an assignment to do. He firmly insisted, however, that his attitude be made known personally to you.

RECORDED & INDEXED 58-2000-57

EX-25

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. [illegible]-2000
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 11:55 AM
DATE 10-4-47
BY

JAN 5 1948

DECLASSIFIED BY SP5 C/CW ON 5/30/95

THE ATTORNEY GENERAL

October 2, 1947

DIRECTOR, FBI

For your information and such action as you deem appropriate, I am transmitting herewith a copy of a letter addressed to me under date of September 30, 1947, by Congressman Clare E. Hoffman, Chairman of the House Committee on Expenditures in the Executive Departments, together with a copy of my reply to the Congressman's letter.

You will observe that Congressman Hoffman desired to be advised when the Bureau would send someone with the Bureau files on the investigation of the circumstances surrounding the parole of Louis Campagna, et al., to the Committee for a consultation. I have, as indicated in my letter to Congressman Hoffman, suggested to him that he take this matter up direct with you.

Attachments

EA:eml

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5 CA/CR

RECORDED 57-2000-58
IF IB U
31 OCT 4

SENT FROM D. C.
TIME 10:30 AM
DATE 10-3-47
BY

EX-42

RECEIVED

69 JAN 5 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: September 30, 1947

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

PURPOSE

To recommend that no steps be taken to interview Robert R. Young, President of the C & O Railroad, since there has been no positive information developed indicating he has any relationship with or knowledge concerning Subject Roselli.

FACTS

The Board of Parole file reflects that Subject Roselli was to be employed by Bryan Foy at the Eagle Lion Studio in Los Angeles. This motion picture producing company is owned by Robert R. Young who is better known as President of the C & O Railroad. Foy has been interviewed and stated that he offered Roselli employment because of friendship motives since he has been acquainted with Roselli for a number of years. Foy has a reputation for hiring ex-convicts in his business. During the interview Foy expressed the hope that his employer, Robert R. Young, would not learn of his hiring Roselli.

While this may indicate that Young may have previously told Foy not to hire Roselli, the thought advanced by the Los Angeles Division, there has been no other information developed indicating that Young has any knowledge concerning Roselli or his application for parole. Under these circumstances, it is not believed necessary that Young be interviewed.

ACTION

If you approve this procedure, no further action will be necessary since the New York Division has advised that they will not interview Young unless specifically instructed to do so by the Bureau.

MANDATED BY MOTION PICTURE

58-2000
CAE:gjb

RECORDED & INDEXED

62-2000-59
EF EB II
32 OCT 3 1947

EX-81

DEC 18 1947

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5 CAE/aw 97-6

Mr. Nichols
Mr. Tolson
Mr. Evans

THE ATTORNEY GENERAL

October 2, 1947

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, with aliases, ET AL
MURDER; PAROLE MATTERS
RECORDED 58-2000-60

During the course of the captioned investigation information was received from Judge T. Webber Wilson, of the U. S. Board of Parole, concerning information furnished to him by a reporter stationed in Washington. This reporter, whom Judge Wilson knew only by the name Finston, told Wilson that there had been a pay-off by Frank Costello to Robert Hannegan in connection with the paroles of the subjects involved here and that the money involved was allegedly handled by Carl Holm, a prominent political leader in Missouri.

Finston has been located and interviewed and related that he obtained this information from Lou Chairmark, Managing Editor of the Chicago Herald American. Chairmark does not recall the source of the rumor heard by him in this regard.

The individuals referred to as allegedly handling the money to effect the paroles are, of course, the Postmaster General and Carl Holm of Carruthersville, Missouri, a close associate of President Truman.

It is requested that you advise whether you consider this matter of sufficient importance that Carl Holm, Robert Hannegan, and Frank Costello be interviewed. We will await your instructions before taking any action in this regard.

58-2000
CAE:VPM

DECLASSIFIED BY SP5 C/AK
ON 3/30/95

TIME 10:15 AM
DATE 10-3-47
BY [illegible]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Ford
Mr. Hendon
Mr. Pennington
Miss Gandy

9 JAN 5 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: October 1, 1947

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5CA/cw

PURPOSE

To suggest that Frank Costello be contacted for the purpose of determining if he knows anything concerning an alleged payoff to Postmaster General Robert Hannegan in connection with the paroles of the above subjects.

DETAILS

Judge Wilson of the Parole Board advised Agents during his interview that he had been previously interviewed by a reporter, Finston (phonetic), who indicated to him that there had been a payoff by Frank Costello to Robert Hannegan in connection with the paroles of the above subjects. Mr. Finston, who is a Washington representative for the Hearst papers, in an interview with ASAC Carl Hennrich, Washington Division, advised that he obtained the information concerning the alleged payoff from Lou Shainmark, Managing Editor, Chicago Herald American. Shainmark, on interview September 30, 1947, advised he does not recall the source of the rumor he heard to the effect that Frankie Costello paid money to Hannegan regarding paroles, nor the source of the information concerning Carl Helm, Missouri politician who allegedly handled money in this case.

HANDLED BY [illegible] DOP DLW

SAC Norris, St. Louis Division, has advised that Carl Helm of Carruthersville, Missouri, is known as the "Little President" and is extremely close to President Truman. President Truman, since he became President, has visited in Helm's home in Carruthersville on at least two occasions, and Helm himself has visited the President at the White House a number of times. Helm is a rather wealthy politician who was interviewed by Bureau Agents in connection with the election fraud and at that time was under the influence of liquor.

ASAC R. J. Lynch, New York Division, advised ASAC Hennrich that in connection with a previous investigation relative to Frank Costello instructions were received that if any information in the future was desired from Frank Costello it should be handled through the Bureau.

RECOMMENDED ACTION

It is recommended that this matter be discussed with Mr. Tolson for the purpose of determining if the New York Division should arrange for an interview with Costello.

EX-42 RECORDED 158-2000-60 INDEXED & FILED 29 OCT 3 1947

The St. Louis Division has been advised not to interview Carl Helm until specifically requested by the Bureau. Mr. Norris has indicated that should Helm be interviewed it would be unquestionably called to the attention of the President. It is recommended that the St. Louis Division be telephonically instructed to interview Helm in view of the allegations made so that the Bureau's investigation may be complete.

EJM:abk

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON, D. C. FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	10/3/47	10/3/47	WAYNE S. MURPHY WSM:lab

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Subject CHARLES GIOE reinterviewed at Chicago Office, 10/3/47, at which time he was placed under oath, and denied that he had received letter from HARRY ASH suggesting that he submit ASH's name as parole advisor. He denied that he had told anyone at the penitentiary of any payments to any individual and specifically to CHARLES FISHER, Parole Officer, Chicago, and Mr. WILSON, Chairman, U. S. Parole Board, Washington. He specifically denied that he had mentioned to anyone at the penitentiary that he, as well as other subjects, were going to be paroled and that the parole was costing $300,000.00. Cash deposit of $190,000.00 by BERNSTEIN at American National Bank and Trust Company, Chicago, 10/11/46, dispersed with four checks, payable to Collector of Internal Revenue same day, totaling $188, 269.17, difference $1730.83 retained in the account. Visits to safety deposit boxes of BERNSTEIN verified during pertinent period. Interviews of other individuals reveal they have no knowledge of any irregularities or payments of any money in connection with securing of paroles. Criminal record of TONY ACCARDO, who has been identified as the individual who accompanied EUGENE BERNSTEIN to the penitentiary to visit subjects LOUIS CAMPAGNA and PAUL DELUCIA, set out.

- P -

REFERENCE: Bureau letter to Washington Field dated September 22, 1947. Report of Special Agent WAYNE S. MURPHY dated October 2, 1947, at Chicago, Illinois.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

153-2077-61

RECORDED
INDEXED

COPIES OF THIS REPORT

3 - Bureau (AMSD)
2 - Washington Field (58-261)
2 - Chicago

COPY IN FILE

7—2034

Chicago File No. 58-194
AJR:LML

DETAILS: AT CHICAGO, ILLINOIS

On October 3, 1947, subject CHARLES GIOE appeared voluntarily at the Chicago Office and was interviewed by Special Agents JOHN E. HOWARD and ALBERT J. RUSHING, Jr. At the time of this interview, GIOE was placed under oath, and the following unsigned, question and answer statement was given by him. The original copy of the statement is being retained in the Chicago file.

"Chicago, Illinois
October 3, 1947

"I, Charles Gioe, make the following voluntary statement to Special Agents Albert J. Rushing, Jr., and John E. Howard of the Federal Bureau of Investigation. No force, threat, promise, or reward has been used to induce me to make this statement.

"I, Charles Gioe, make the following statement under oath. It is all the truth, the whole truth, and nothing but the truth, so help me God.

Question (Mr. Howard) Will you state your full name, please.

Answer Charles Gioe.

Question And what is your home address?

A. 200 East Chestnut, Chicago.

Q. To the best of your knowledge, when did you first enter Leavenworth penitentiary?

A. I believe it was in August, 1945.

Q. When did you leave Leavenworth penitentiary on parole?

A. August 13, 1947.

Q. While you were in Leavenworth penitentiary, did you work in the prison hospital?

A. Yes, sir.

Q. About how long did you work in the hospital?

A. Practically all the time I was there, except about the first month I was there.

Q. Can you recall any of the inmates you worked with in the prison hospital?

A. Yes. I recall Richard Harris, a Japanese boy we called MAKU, a man by the name of BOWKER. There were also others who were in the hospital short periods of time and whose names I do not remember.

Q. While you were in Leavenworth, did you receive a letter from Mr. Harry Ash, head of the Illinois Crime Prevention Bureau, requesting you to submit his name to the Parole Board so that he would be named as your parole advisor.

A. No.

Q. Did you ever show such a letter to anyone at the penitentiary, or a letter purporting to be from Mr. Harry Ash?

A. No, he never corresponded with me, and he was not on the approved list of persons from whom I could receive correspondence at the penitentiary.

Q. While you were at Leavenworth penitentiary, did you suggest to Mr. D. L. Yeagley, parole officer at the penitentiary, or to anyone else, that Mr. Harry Ash be named your parole adviser?

A. Only in the following way. I prepared and filled out for the parole office at the penitentiary a form which was an application for parole. On that form I was required to name someone who might possible become my parole adviser. I named Harry Ash in that manner on the application form.

Q. Why did you name Harry Ash as your possible parole adviser?

A. I have known Harry Ash for 35 years. I knew that he was head of the Illinois Bureau of Crime Prevention, and I thought his name might lend some weight to my parole application.

Q. While you were in the penitentiary at Leavenworth, did you tell any inmate there, or anyone else, that you or Paul DeLucia, Louis Campagna, Phil D'Andrea, or John Roselli, who were your co-defendants, were going to be paroled and that the parole was costing $300,000?

A. Impossible; no.

Q. Did you ever tell any inmate or any other person that Mr. Fisher, the parole officer in Chicago, was to get $100,000 or any amount of money to enable you or any of your co-defendants named above to be paroled?

A. No; I didn't even know who Mr. Fisher was at that time.

Q. Did you ever tell any inmate at penitentiary or any other person that Mr. Wilson, chairman of the U. S. Parole Board, was to receive approximately $200,000 or any amount of money in connection with your own parole or any of your co-defendants named above?

A. No.

Q. Did you know that Mr. Wilson was a member of the Parole Board.

A. Not until he came to the penitentiary at Leavenworth to interview me.

Q. Did you ever tell any inmate at the penitentiary, or any other person, that attorney George Bieber of Chicago was to make a payoff of $300,000, or any other sum, to effect your parole or the parole of any of your co-defendants?

A. No.

Q. Did you ever tell any inmate at the penitentiary that Jack Guzik was raising funds to effect your parole or the parole of any of your co-defendants?

A. No.

Q. Did you ever tell anyone that Jack Guzik was donating a large part of $300,000 or that he was donating any money at all to effect your parole?

A. No.

Q. Did you ever tell anyone that funds were being raised by your family or from your family, or the family of any of your co-defendants to effect your parole or their parole?

A. No.

Q. Was any money raised or made available to be given by you, or by anyone acting on your behalf or on behalf of any of your co-defendants, to Mr. Fisher or Mr. Wilson as a gift or for any other purpose?

A. No.

Q. To the best of your knowledge, was any money raised or paid by you or your co-defendants, or by anyone acting in your behalf or their behalf, to be given to anyone for any purpose in connection with your parole - other than attorneys fees?

A. No. I never even had an attorney.

"The foregoing statement consisting of four pages besides this one was read by Gioe in the presence of Special Agent Albert J. Rushing, Jr., and John E. Howard. Gioe at that time stated that he did not wish to sign the statement without the approval of his attorney. Gioe stated that the entire statement was true.

/s/ John E. Howard, F.B.I., Chi., Ill. 10/3/47
/s/ Albert J. Rushing, Jr., FBI, Chicago, Ill. 10/3/47 "

Chicago File 58-194
KSS:AWJ

The following investigation was conducted by Special Agents DOUGLASS E. WENDEL and KENNETH S. SMITH on October 3, 1947:

Confidential Informant T-3 supplied the following information concerning the personal checking account maintained by EUGENE BERNSTEIN at the American National Bank and Trust Company, 33 North LaSalle Street, Chicago, Illinois:

BERNSTEIN's account is carried under the name of EUGENE BERNSTEIN, 77 West Washington Boulevard, Chicago, Illinois, and an average balance of approximately $5,000.00 was maintained in the account during the year 1946. On October 11, 1946 $190,000.00 in currency was deposited to the account. Bank teller W. BAKER received this deposit in the course of his regular duties. On the same date, October 11, 1946, four checks drawn by EUGENE BERNSTEIN, payable to the Collector of Internal Revenue, were certified at the American National Bank and Trust Company and are listed as follows:

Check No. 6360 in the amount of $52,272.24, Certification No. 89368, was certified and paid by the bank on October 17, 1946.

Check No. 6358 in the amount of $123,676.30, Certification No. 89369, was certified and paid by the bank on October 17, 1946.

Check No. 6361 in the amount of $3,482.13, Certification No. 89371, was certified and paid by the bank on October 17, 1946.

Check No. 6359 in the amount of $8,805.90, Certification No. 89372, was certified and paid by the bank on October 17, 1946.

The informant further stated that the balance in BERNSTEIN's account as of October 9, 1946 and prior to the cash deposit of $190,000.00 was $8,888.40. The balance of the account after the withdrawal of the four checks mentioned above was recorded as $10,619.23. The difference between these balances represents a total of $1,730.83, which remained in the account after the issuance of the four checks previously mentioned.

In connection with the remaining balance of $1,730.83 it should be noted that BERNSTEIN during a previous interview with Bureau Agents stated that after paying CAMPAGNA's and DeLUCIA's tax claims from the money received from the unknown persons he retained as his fee approximately $1,700.00, which was the difference in the money expended by him and the money received.

Chicago File 58-194
KSS:AWJ

The following investigation was conducted by Special Agents DOUGLASS E. WENDEL and KENNETH S. SMITH on October 3, 1947:

Confidential Informant T-2 informed the agents that EUGENE BERNSTEIN, 77 West Washington Boulevard, Chicago, Illinois, maintains two safe deposit boxes at the National Safe Deposit Company, First National Bank Building, Chicago, Illinois. It was further ascertained from the informant that the original safe deposit box was of small regulation size, and that the second, a larger one, had been rented by BERNSTEIN on October 7, 1946. The informant pointed out that BERNSTEIN had entered the small deposit box on October 4, 1946 at 3:30 PM, and that the entries subsequent to this time to the larger safe deposit box were as follows:

October 7, 1946 — 12:30 P.M.
October 8, 1946 — 11:45 A.M.
October 9, 1946 — 1:00 P.M.
October 11, 1946 — 12:00 Noon
October 11, 1946 — 1:00 P.M.

The informant advised that the bank only requires the signature of the person in whose name the box is rented when entering the box, and that, therefore, it was not possible to state whether BERNSTEIN was accompanied on any of these visits to his safe deposit boxes by any other person.

It should be noted in connection with the above information that BERNSTEIN previously stated to Bureau Agents while being interviewed that he had collected sums of money over a period of approximately two weeks from unknown persons in his office to be applied against the taxes of CAMPAGNA and DeLUCIA and that he had deposited these funds daily in his safe deposit box until October 11, 1946, at which time he withdrew them and deposited them in his bank account at the First National Bank, Chicago, Illinois.

Chicago File 58-194.
RER:gm

MR. FRED M. MORELLI, 2134 South Wabash Avenue, Chicago, Illinois, was interviewed on October 2 by Special Agents ALBERT J. RUSHING and ROBERT E. RIGHTMYER. MR. MORELLI has been Democratic Committeeman from the First Ward, Chicago, Illinois, for the past 3½ to 4 years. MR. MORELLI operates the Century Music Company at 2134 South Wabash.

MR. MORELLI stated that he was acquainted with all of the Parolees in instant case, as in past years they had made their headquarters in his Ward. MR. MORELLI states that for two years prior to the incarceration of the subjects, he has not seen them, and has not seen nor heard from any of them since their release. MR. MORELLI states that the first knowledge he had of the paroles of the Subjects was what he read in the local newspapers. MR. MORELLI states that he has no knowledge of any bribery in connection with the parole or any other irregularities, and has no idea how the paroles were effected.

MR. MORELLI advised that Bishop WILLIAM O'BRIEN of the Catholic Church gave him a testimonial banquet at the Crystal Room of the Blackstone Hotel, Chicago, in May, 1947. MORELLI states that this banquet was in his honor for his outstanding work in civic enterprises and social welfare. According to MR. MORELLI, this banquet was attended by prominent Catholic Clergymen, judges, and businessmen. MR. MORELLI emphatically denied that the matter of instant parole was in any way brought up at the banquet. MR. MORELLI stated that MR. WISE of the R. H. Donnelly Printing Company, Chicago, Illinois, was at the banquet, and took a list of those in attendance, and is presently printing up a souvenir of the occasion containing the names of all those in attendance at the banquet.

MR. MORELLI was asked if he had any information concerning any possible trouble during the election in the fall of 1946 in the 28th and 20th Ward of the City of Chicago, and he stated that to his knowledge there was no disturbance or trouble in these wards.

Chicago File 58-194.
RER:gm

MISS LENA PANOZZO was interviewed on October 2, 1947 by Special Agents ALBERT J. RUSHING and ROBERT E. RIGHTMYER.

LENA PANOZZO has for fourteen years been an employee of the Italo-American National Union, 30 West Washington Street, Chicago, Illinois. LENA PANOZZO resides at 252 East 115th Street, Chicago, Illinois. LENA PANOZZO advised that she has known PHIL D'ANDREA and his family for many years, but is not acquainted with any of the other subjects in this case. LENA PANOZZO advised that on two occasions while D'ANDREA was incarcerated in Springfield, Missouri, [redacted] to visit him, and that this was the sole reason for her visits to D'ANDREA. LENA PANOZZO denied any knowledge of any bribery in connection with the parole or any knowledge concerning the manner in which the paroles were effected. LENA PANOZZO states that she knew nothing of the paroles until she read of them in the local newspapers.

b6
b7C

Chicago File 58-194
AIM:gm

The following investigation was conducted by Special Agent P. C. DUNNE and A. L. MEYER on October 3, 1947.

GEORGE BIEBER, Attorney, 160 North LaSalle Street, Chicago, was interviewed at his office. He stated that he had read about the parole of the subjects in instant case and stated emphatically that he had not participated in any way whatsoever in securing the parole of these men. He stated further that he knows nothing about the manner in which such parole was obtained, and doubted seriously that the allegations made in the paper relative to someone being paid off are correct. He states that he does not know who would be paid off to secure such paroles. He stated that he was not acquainted with any of the Federal Parole members in Washington, nor was he acquainted with the Parole Officer here in Chicago, whose name is CHARLES FISHER. He stated also that he was not acquainted with the Parolees or their attorneys, viz., PAUL DILLON of St. Louis, Missouri, and EMANUEL STERN of Fargo, North Dakota. He stated that he is acquainted with EUGENE BERNSTEIN. He stated that he knows GIOE to see him on the street. However, he has never personally met him or represented him, and doubts if GIOE knows him by name. In this connection, BIEBER stated that he had never represented any of the Parolees at any time, nor has he ever been associated with their counsel.

BIEBER stated that he believed that DOHERTY of the "Chicago Tribune" was misinformed about the entire parole matter, and that he believed it was an effort on the part of DOHERTY and the newspaper to write something sensational. He cited his own case in which the newspapers have made a lot of general comments with no basis for same.

BIEBER went on to state that in his opinion the Parolees were not guilty in the first instance, and the stories told by the co-defendants BROWNE and BIOFF were falsehoods. He stated that it appeared in the newspaper that the Judge himself stated that the stories told by both BROWNE and BIOFF could not be believed. In view of the fact that these Parolees were incarcerated based primarily on the information furnished by BROWN and BIOFF, BIEBER was of the opinion that they were more than deserving of a parole. He stated that he knew nothing about the alleged passing of money to the local Parole Officer, CHARLES FISHER, or to any of the members of the Federal Parole Board.

BIEBER concluded his statements by stating that he had no connection whatsoever with the entire matter.

Chicago File No. 58-194
DEW:LML

The following investigation was conducted by Special Agent KENNETH S. SMITH and DOUGLASS E. WENDEL:

On October 3, 1947, EDWARD MONACO, 704 West Jackson Boulevard, Oak Park, Illinois, was interviewed, and advised that he had visited DeLUCIA while he was incarcerated in the Atlanta Penitentiary at the request of Mrs. DeLUCIA. This visit was in connection with the retaining of Attorney T. E. REIN by DeLUCIA for the purpose of securing bond for DeLUCIA between the time of the sentencing of DeLUCIA in the original trial and the time that the Court of Appeal would decide upon the appeal filed by DeLUCIA.

MONACO stated that he had known the DeLUCIA family for many years and had known DeLUCIA's wife's family for many years also. He stated that his father, Dr. A. MONACO, had been the family physician for both DeLUCIA's family and DeLUCIA's wife's family for many years.

MONACO stated that at the time Mrs. DeLUCIA was attempting to obtain an attorney to handle the bond for DeLUCIA, she had come to him asking his advice. He stated that he had had several contacts with Attorney REIN in connection with real estate deals that he had made in the city of Chicago, and that he had suggested REIN to Mrs. DeLUCIA. At the time of his visit to DeLUCIA, he accompanied REIN for the sole purpose of introducing REIN to DeLUCIA and informing DeLUCIA of REIN's background and ability.

MONACO stated that he has known the subjects in this case, in addition to other individuals such as JACK GUZIK, and TONY ACCARDO, and has handled real estate transactions for both DeLUCIA and D'ANDREA.

MONACO stated that he had no knowledge of any irregularities in connection with the obtaining of the paroles by the subjects.

Chicago File 58-194
JCW:gm

The following interview was conducted by Special Agents JOE C. WHEELER and EDWARD C. ARMSTRONG:

T. A. LaMANTIA, Manager of the LaMantia Brothers Arrigo Company, 28 South Watermarket, stated that PHIL J. LaMANTIA is President of the Krispy Klean Vegetable Company, 139 South Watermarket, while he, T. A. LaMANTIA, is the Treasurer. J. V. LaMANTIA, the owner of the LaMantia Brothers Arrigo Company, is a stockholder together with PHIL J. and T. A. LaMANTIA, in the Krispy Klean Vegetable Company. JOSEPH V. FERRERO is Manager of the Krispy Klean Vegetable Company and exercises all authority in the operation and management of the Krispy Klean Vegetable Company.

Mr. LaMANTIA stated that J. V. LaMANTIA resides in Chicago, but is at the present time in his summer home in Michigan. PHIL J. LaMANTIA lives at 9250 Leavitt Street, Chicago, but is presently on a buying trip in Michigan, and is leaving on an extended good will trip, contacting customers as far as the west coast beginning tomorrow, and consequently is not available for interview at this time.

T. A. LaMANTIA stated that he was not consulted by JOSEPH FERRERO relative to the contemplated employment of PHILIP D'ANDREA, and he did not believe that PHILLIP J. LaMANTIA had any knowledge relative to the contemplated employment of D'ANDREA. The first information which T. A. LaMANTIA had relative to such contemplated employment was when he read of such employment in the local newspapers in conjunction with the parole of D'ANDREA from the penitentiary. He indicated that he discussed the matter with PHIL LaMANTIA, and understood from PHIL that PHIL had not been consulted by FERRERO relative to D'ANDREA's employment. Mr. LaMANTIA stated that neither he nor any other of the LaMANTIAs are related in any way through kin, business, or social contacts with the D'ANDREA family. As a boy he, T. A. LaMANTIA, was reared in the neighborhood where PHILIP D'ANDREA's mother and father had a macaroni factory, and he recalls seeing PHILIP D'ANDREA when he was about 17 years of age. However, he does not believe that he has seen PHILIP D'ANDREA within the past twenty years. He does believe that he would recognize him in view of the pictures he has seen of PHILIP D'ANDREA in the local papers.

Mr. LaMANTIA was questioned concerning the contemplated employment of PHILIP D'ANDREA as a vegetable inspector inasmuch as D'ANDREA is alleged to be in poor health and is thought to have little knowledge of the vegetable business. LaMANTIA stated that if PHILIP D'ANDREA had reported for work and had applied himself, it could easily have been determined within two weeks whether he was able to fulfill the requirements of the job. He did not consider it unusual that a person of no experience should be hired for the job of vegetable inspector.

Chicago File 58-194.
JCW:gm

MR. LaMANTIA stated that while he manages the LaMantia Brothers Arrigo Company, the concern is owned by J. V. LaMANTIA, who is not related to him in any way, although their parents came from the same section of Italy originally. PHIL J. LaMANTIA is the nephew of J. V. LaMANTIA, while CHARLIE LaMANTIA, who assists in the operation of the LaMantia Brothers Arrigo Company, is the brother of T. A. LaMANTIA.

Chicago File 58-194
WSM:lab

The following investigation was conducted by Special Agents JOHN E. HOWARD and DANIEL J. MC CARTHY.

Pursuant to information received from Confidential Informant T-1 to the effect that WILLIE HEENEY, known Cicero, Illinois gangster, was alleged to have made the statement to the effect that he, HEENEY, personally engineered the release of the four subjects, HEENEY was interviewed at Mercy Hospital, 2537 South Prairie Avenue, Chicago, Illinois, on October 3, 1947.

HEENEY, whose home address is 1538 South Austin Street, Cicero, Illinois, telephone Olympic 7958, at first stated that he was in no condition to discuss anything. However, he later consented to talk to the reporting Agents. He was specifically asked if he had any connection with the release of the subjects in this case. He stated he did not have any connection with the obtaining of the paroles for the subjects, that he did not have any knowledge of any money having been paid by himself or anyone else to effect the parole of the subjects. He denied that he had ever made the statement to the effect that he personally engineered the release of the four subjects and stated he had absolutely nothing to do with the subjects in this case.

Chicago File 58-194
WSM:AWJ

The following historical background on ANTHONY JOSEPH ACCARDO, with aliases, Tony Accardo, Joe Batters, is set out at this time since he has been positively identified by the officials at Leavenworth Penitentiary as being the individual who accompanied EUGENE BERNSTEIN to the penitentiary to visit Subjects LOUIS CAMPAGNA and PAUL DeLUCIA.

ANTHONY ACCARDO claims he was born April 28, 1906 at Chicago, Illinois. He is married and resides at 1431 North Ashland Avenue, River Forest, Illinois with his wife, CLARISE, and three children. Confidential Informant T-86 has stated that ACCARDO is in frequent contact with HYMIE LEVIN, JACK GUZIK, MURRAY HUMPHREYS and CHARLES FISCHETTI, all notorious hoodlums in the Chicago area.

The following criminal record is reflected in the files of the Chicago Police Department:

As TONY ACCARDO	5-31-23	Fined $200.00 and costs, V.S. 2655 (Disorderly conduct) - Judge McKINLEY.
As TONY ACCARDO	1-19-24	Fined $10.00 and costs, V. S. 2655 (Disorderly conduct) - Judge HEAP. Officers KAKACEK and CUNNINGHAM, D.B.
As TONY ACCARDO	4-7-24	Fined $25.00, V. S. 2655 - Judge BORRELLI. Officers EKERT and FEENEY, 19th District.
As TONY ACCARDO	2-1-30	Indicted by February term, 1930 Grand Jury. Concealed weapons. Sgts. KRURY and HOWE, D.B. 3-31-30 stricken off - Judge J. J. SULLIVAN.
As TONY ACCARDO	6-24-30	Bonds forf. and stricken off. Concealed weapons. Judge J. J. SULLIVAN.
As TONY ACCARDO	7-29-30	Cause reinstated, concealed weapons. Judge NORMOYLE.
As TONY ACCARDO	9-20-30	G. P., arrested by Lt. MIKES and SQ. 5-G, D.B.
s TONY ACCARDO	5-15-33	Fined $25.00 and costs. Disorderly Conduct. Judge McGARRY. Officer HANRAHAN, D.B.

following is the criminal record of ACCARDO which was received from the tification Division of the Bureau under date of October 12, 1943:

Chicago File 58-194
WSM:AWJ

PD, Chicago, Ill.	TONY ACCARDO, #C-25251	9-30-30	G. P.
US Marshal, Chicago, Ill.	ANTHONY ACCARDO #8087	9-27-43	Material Witness
Cook County Jail Chicago, Ill.	ANTHONY ACCARDO #44469	9-27-43	Remand post material witness.

Chicago File 58-194
WSM:lab

The records of the Chicago Police Department were checked as to witnesses interviewed in this report, as well as for JEROME D'APRIL and B. J. MC CARTHY, whose interviews were reported in referenced report of Special Agent WAYNE S. MURPHY dated October 2, 1947, all with negative results except as to the following:

JEROME D'APRIL

Arrested by Chicago Police Department November 1, 1931; motor vehicle violation (fictitious license plates); fined $25.00 and costs November 3, 1931.

LENA PANOZZO (Female)

Arrested by Chicago Police Department July 28, 1947; disorderly conduct; July 29, 1947, discharged.

FRED M. MORELLI

Arrested December 21, 1926; assault with deadly weapon - knife; January 7, 1927, fined $50.00 and costs.

Arrested Chicago Police Department August 7, 1927; false advertising and disorderly conduct; September 15, 1927, discharged.

Arrested October 14, 1927; bastardy; October 17, 1927, nolle prossed.

- P E N D I N G -

Chicago File 58-194
WSM:lab

UNDEVELOPED LEADS

THE CHICAGO DIVISION

At Chicago, Illinois

Will interview T. E. REIN, Room 1424, 10 South LaSalle Street, in regard to his visit to DE LUCIA on April 25, 1944, and his representing DE LUCIA at the Congressional hearing held in Chicago.

Will interview GREGG DILLON, Chicago Herald American, in regard to his call to HARRY ASH, at which time he questioned ASH about the rumors that HANNEGAN received money for the securing of the paroles.

Will locate and interview MURRAY L. HUMPHRIES.

Will locate and interview JACK GUZIK.

Will consider the advisability of reinterviewing JOSEPH I. BULGER, 134 North Clark, after interview with ANTHONY ACCARDO, concerning use of his name by ACCARDO and also any information in connection with instant parole.

At River Forest, Illinois

Will interview ANTHONY ACCARDO, 1431 North Ashland Avenue, in regard to his using the name of JOSEPH I. BULGER when he visited DE LUCIA and CAMPAGNA while they were incarcerated.

Will also interview ACCARDO for any knowledge he may have in connection with the securing of paroles of the subjects.

- P E N D I N G -

JEH:EAK
Chicago file 58-194

CONFIDENTIAL INFORMANTS

Confidential Informant T-1 — Captain TOM ALCOCK, Chicago Police Department

Confidential Informant T-2 -- GEORGE A. HANSON, Legal Department, National Safe Deposit Company, First National Bank Building, Chicago, Illinois.

b7D

Confidential Informant T-3 -- [redacted] American National Bank and Trust Company, 33 North LaSalle Street, Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 58-28

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MEMPHIS, TENNESSEE	10-1-47	9-30-47	CLIFTON O. HALTER JH

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS, ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: Judge T. WEBER WILSON states letter asking for Judge BRIGHT'S comments relative to paroling of PHILIP D'ANDREA was forwarded pursuant to request of EMANUEL STERN. Comments regarding other subjects not requested since STERN actually, according to WILSON'S recollection, was representing only D'ANDREA.

- RUC -

NO STATISTICS

JUN 10 3 22 PM '48 FBI STAT

REFERENCE: Teletype from Washington, D. C. dated September 29, 1947.

DETAILS: Judge T. WEBER WILSON, Coldwater, Mississippi, at the outset of the interview, volunteered that he had received a letter from DANIEL LYONS of the Department dated September 19, 1947, making inquiry concerning a letter forwarded to Judge BRIGHT of New York City in June, 1947, over the signature of WALTER K. URICK, Parole Executive, asking for Judge BRIGHT'S comments relative to the possibility of paroling PHILIP D'ANDREA. Judge WILSON stated that Mr. LYONS pointed out that in the early part of June, 1947, before the communication in question was addressed to Judge BRIGHT, the records in Washington reflect that Judge WILSON received a visit from EMANUEL STERN. Judge WILSON further mentioned that Mr. LYONS had made inquiry as to Judge WILSON'S reason for communicating with Judge BRIGHT regarding PHILIP D'ANDREA and also why Judge BRIGHT had not been requested to comment regarding the other subjects.

Judge WILSON stated that he had answered Mr. LYONS' letter and had answered Mr. LYONS'S inquiries to the best of his recollection. He pointed out that since Mr. LYONS had mentioned in his letter of September 19, 1947, about EMANUEL STERN being in his, Judge WILSON'S, office during the early part of June,

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2000-62

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7-2034

1947, his memory was thereby refreshed, and he now recalls EMANUEL STERN'S being in his office, commenting about having talked to Judge BRIGHT in New York City, and requesting that Judge WILSON direct a communication to Judge BRIGHT asking for the latter's comments regarding a parole for PHILIP D'ANDREA. It is Judge WILSON'S recollection that EMANUEL STERN made some comment to the effect that STERN believed Judge BRIGHT at that time probably would be inclined to comment favorably relative to the parole in question.

Numerous requests similar to the one made by EMANUEL STERN are received by members of the Parole Board, according to Judge WILSON. All requests of this nature are granted. It was the usual practice for Judge WILSON to handle such requests by merely requesting WALTER K. URICK, Parole Executive, to address a routine inquiry to the Judge or official whose comments were desired. In view of the large volume of work handled by the Parole Board, Judge WILSON stated he dictated very few letters of this nature. He does not believe that he dictated the letter which was sent to Judge BRIGHT regarding PHILIP D'ANDREA. It is Judge WILSON'S opinion that, had he dictated the letter, he would have had an independent recollection of having taken such action.

Since EMANUEL STERN was representing only PHILIP D'ANDREA, according to WILSON'S recollection, the request for Judge BRIGHT'S comments, therefore, was confined to D'ANDREA. Judge WILSON is confident that a letter would not have been written to Judge BRIGHT had he not received a request to do so from EMANUEL STERN. He reasoned that, since the letter was written pursuant to the request of EMANUEL STERN, the inquiry directed to Judge BRIGHT naturally would have been confined to the request received from STERN.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 10-2-47

FROM : MR. EDW. A. TAMM

SUBJECT:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

While it has been impossible to locate to date one of the paroled subjects in the Louis Campagna investigation, the investigation will be substantially completed by the close of business on Saturday, October 4th. All offices are being instructed to have the reports typed up immediately and forwarded to the Bureau so that we should have the reports on Monday, October 6th.

While considerable background material has already been dictated in connection with the preparation of the brief in the event it is necessary for you to appear before a Congressional committee, there will probably be details in the investigative reports which are not in the teletype summaries and, consequently, it would appear desirable to allow ourselves a few days' leeway against any self-created dead lines. We should, allowing for unforeseen contingencies, be able to finish our brief in complete form by Saturday, October 11th, but it is suggested we advise the Congressman that our investigation will be completed as of the close of business on October 15th. This allows us an additional cushion of a few days.

In the light of Congressman Hoffman's inquiry in the attached letter as to when the Bureau can send its files to the committee for the committee's consultation, I believe we should advise Congressman Hoffman that the Bureau is not authorized to make copies of its reports or information available but that such matters must be handled with and through the office of the Attorney General. A suggested response to Congressman Hoffman's letter and a memorandum to the Attorney General are attached hereto.

Attachments
EAT:ml

RECORDED 58-2000-64

37 OCT 10 1947

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5 cal/aw

69 JAN 5 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

FROM : A. Rosen

DATE: October 6, 1947

Call 4:25 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain, Chicago Division, advised the following appeared in today's Chicago Tribune:

"PAROLE PROBERS ASK TRUMAN FOR CLEMENCY DATA
Seek Facts on Vote Fraud Pardon
by James Doherty

"Washington, D..C. October 5, 1947. Representative Hoffman, Chairman of the House Committee on Expenditures and Executive Department, today made public a letter he has sent to President Truman stating that in addition to the truth on paroling of four Chicago Capone gangsters he and his Committee want data on Presidential pardon and commutation including clemency granted by President Truman and the late President Roosevelt to more than a score of persons convicted of vote frauds in Kansas City, Missouri. Hoffman also made public an exchange of letters between himself and Daniel M. Lyons, temporary Chairman of the U. S. Parole Board and for fifteen years previously Pardon Attorney in the Office of the Attorney General. Lyons has been called by Congressman Hoffman the 'Parole Cover Up Man for Attorney General Clark.'

"The activities of Paul Dillon, attorney and self-styled pal of President Truman who acted for the Chicago public enemies -- got their sentence cut from 10 to 3½ years -- furnished the subject of both parole and pardon investigations, Hoffman said.

" In his letter to Mr. Truman, Hoffman said that Douglas McGregor of the Attorney General's Office advised William Young of the Committee which is investigating the facts and circumstances in connection with the granting of paroles to Paul Ricca, Phillip D'Andrea, Charles Gioe, and Louis Campagna and which is also investigating the activities of the Parole and Pardon Board "that he could not and would not give us information contained in the records which has to do with the granting of pardon.'

"'Inasmuch as some members of our Subcommittee and of the Committee are interested in ascertaining the basis for the granting of certain pardons and particularly a pardon granted to Frank Boehm in which Paul Dillon,' I am advised, 'appeared as his attorney, this information is sought,' Hoffman wrote.

"'Mr. Young also requested that he be permitted to examine the files in connection with the pardoning of certain individuals who were prosecuted and convicted in connection with certain election frauds in Kansas City. Will you kindly advise whether this information is to be made available to our Subcommittee or Committee?'

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62-20065-1
EX-25
1947

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/95 BY SP5 cal/cw

Mr. E. A. Tamm

"The late Frank Boehm referred to in Hoffman's letter is a fofmer St. Louis utility magnate who was convicted of perjury in connection with an investigation of the corporation fund of the Union Electric Company of St. Louis and sentenced to 5 years in prison in 1940. Dillon obtained a commutation of this sentence to 2 years through the late President Roosevelt and later obtained a parole for Boehm while T. Webber Wilson was serving as Federal Parole Board Chairman.

"Hoffman said he believed the President should be given an opportunity to dis-associate his name from the parole and pardon scandal arising out of the activities of Dillon who according to his own testimony cultivated the friendship of Wilson.

"Hoffman said his letter to Lyons was in reply to a communication from Lyons who has been accused of trying to divert blame for the parole scandal from high Government officials by mention of Harry A. Ash, a minor public officeholder in Chicago. Last week Lyons wrote to Hoffman asking him to subpoena Ash so he, Lyons, could question him before the Committee. Hoffman told him to submit any questions he wanted Ash to answer and the Committee would ask them.

"A subpoena was issued for Lyons to be present at the Committee room at 3 P.M. tomorrow (October 6, 1947). By that time Hoffman said he hopes to have some word from the President on whether Lyons' and Attorney General Clark's defiance of authority of the Congressional Committee is approved or disapproved by Truman."

ADDENDUM: Hennrich checked and the meeting was not held today, October 6, 1947, but is going to be held at 10 A.M., October 7, 1947.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON, D. C. FILE NO. 58-62

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Atlanta, Georgia	10/11/47	10/8/47	ISAAC E. NICKOLS mos

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

Attention: Assistant Director A. Rosen

Warden SANFORD, U. S. Penitentiary, Atlanta, Ga., advised admission summary prepared when prisoner enters institution, and progress reports prepared when any special event occurs re prisoner such as transfer from one job to another or transfer from in stitution. Parole progress reports submitted only prior to time subject up for parole.

- RUC -

REFERENCE: Chicago teletype to Bureau, Washington Field, Kansas City, and Atlanta, dated October 7, 1947
Atlanta teletype to Bureau, Chicago, and Washington Field, dated October 8, 1947

DETAILS:

By referenced teletype from the Chicago Division it was requested that this office ascertain from the Warden of the United States Penitentiary at Atlanta the policy as to submission of parole progress reports, and if policy different from that used for the subjects in this case.

Warden JOSEPH W. SANFORD advised that shortly after a prisoner is received at the institution an admission summary report is prepared containing background information and the results of observation and examination of the prisoner by various departments at the prison. Thereafter, progress reports are prepared when necessary. For example, when a prisoner is

APPROVED AND FORWARDED:	DO NOT WRITE IN THESE SPACES
SPECIAL AGENT IN CHARGE	58 + 2000 + 66

COPIES OF THIS REPORT
3 - Bureau (AMSD)
2 - Washington Field
2 - Chicago
2 - Atlanta

EX-25

FPI—LK—7-11-47—100M—4924-60A

transferred from one job to another or from the institution, or any other special event concerning him occurs, a progress report is prepared. The Warden stated he tried to have progress reports submitted at least once yearly, and explained that if he had personnel available it would be desirable to have these reports more often. He stated there was no set policy by the Bureau of Prisons in this regard, and the policy to submit progress reports every three months was an error. He further explained that parole progress reports are submitted a short time before the minimum parole eligibility date, at which time the prisoner is called in and requested to make formal application for parole or waive his request. Sometimes if the prisoner does not want to apply for parole and refuses to sign the waiver he is brought before the parole board anyhow, at which time he is questioned by the board about his request and refusal to sign the waiver. He advised that parole progress reports are not prepared every three months, and only prior to the time a prisoner is to come before the parole board. He added that if the original parole request is denied and the prisoner is up for reconsideration, the institution will prepare another parole progress report.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO MR. ROSEN

DATE: October 13, 1947
Call - 3:00 PM

FROM : W. H. Caver

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

At 3:00 PM, Special Agent J. C. Neely, Washington Field Office, called and stated that it had been ascertained through contacts at the Post Office Department that Postmaster General Hannegan had left Washington by train to attend a convention of postmasters at Los Angeles, California.

He will arrive in Los Angeles some time tonight and will be at the Biltmore Hotel there for approximately ten days.

3/30/95 SPSA/CW

RECORDED 20
INDEXED
19 OCT 14 1947

EX-65

WHC:edd

69 JAN 9 1948

CC * Mr. Rosen
Mr. McCabe

The Attorney General

October 14, 1947

PERSONAL AND CONFIDENTIAL

Director, FBI

LOUIS CAMPAGNA, was. ET AL
PAROLE MATTERS

There are transmitted herewith the reports on the Bureau's investigation in this case. These reports are identified on the attached list and they complete the investigation concerning the original allegations. There will be a few additional reports on collateral matters developed during the course of the investigation which, it is anticipated, will be completed in the very near future. These collateral matters do not relate directly to the original allegations but are being logically developed in order to present a full and complete picture of the corollary questions raised during the course of the investigation. These collateral matters will not in any way effect the basic investigation.

CLASSIFIED BY SRSC/ak
ON 3/30/95

EX-25 Enclosures

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 3:15 AM
DATE 10-15-47
BY Mikeane

EJMcC:mvd

RECORDED

EX-25

U.S. DEPT. OF JUSTICE
OCT 15 12 35 PM '47

OCT 15 12 26 PM '47
FBI - WASHINGTON D.C.

REPORTS FOR THE ATTORNEY GENERAL IN CASE ENTITLED "LOUIS CAMPAGNA, was, ET AL; BRIBERY - PAROLE MATTERS"

1. Report of Assistant Special Agent in Charge Carl E. Hennrich of the Washington Field Division, dated September 29, 1947.

2. Report of Assistant Special Agent in Charge Carl E. Hennrich of the Washington Field Division, dated October 2, 1947.

3. Report of Assistant Special Agent in Charge Carl E. Hennrich of the Washington Field Division, dated October 4, 1947.

4. Report of Assistant Special Agent in Charge Carl E. Hennrich of the Washington Field Division, dated October 7, 1947.

5. Report of Assistant Special Agent in Charge Carl E. Hennrich of the Washington Field Division, dated October 7, 1947.

6. Report of Assistant Special Agent in Charge Carl E. Hennrich of the Washington Field Division, dated October 8, 1947.

7. Report of Assistant Special Agent in Charge Carl E. Hennrich of the Washington Field Division, dated October 10, 1947.

8. Report of Special Agent Wayne S. Murphy, dated September 27, 1947, at Chicago, Illinois.

9. Report of Special Agent Wayne S. Murphy, dated October 2, 1947, at Chicago, Illinois.

10. Report of Assistant Special Agent in Charge Richard N. Hosteny, dated October 2, 1947, at Chicago, Illinois.

11. Report of Special Agent Wayne S. Murphy, dated October 3, 1947, at Chicago, Illinois.

12. Report of Special Agent Adrian L. Meyer, dated October 4, 1947, at Chicago, Illinois.

13. Report of Special Agent Douglas E. Wendel, dated October 7, 1947, at Chicago, Illinois.

14. Report of Special Agent Wayne S. Murphy, dated October 8, 1947, at Chicago, Illinois.

OCT 15 12 26 PM '47
RECEIVED - FBI - WASHINGTON

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME
DATE
BY

3/30/95 SPSC(CK)

15. Report of Special Agent Adrian L. Meyer, dated October 9, 1947, at Chicago, Illinois.

16. Report of Special Agent Wayne S. Murphy, dated October 11, 1947, at Chicago, Illinois.

17. Report of Special Agent Isaac E. Nickols, dated October 3, 1947, at Atlanta, Georgia.

18. Report of Special Agent Isaac E. Nickols, dated October 6, 1947, at Atlanta, Georgia.

19. Report of Special Agent Vernon J. Goertz, dated September 27, 1947, at Baltimore, Maryland.

20. Report of Special Agent Joseph A. Oxley, dated September 30, 1947, at Boston, Massachusetts.

21. Report of Special Agent Daniel W. Johnson, dated October 3, 1947, at Cincinnati, Ohio.

22. Report of Special Agent E. Tom Carter, dated October 7, 1947, at Dallas, Texas.

23. Report of Special Agent Joseph E. Iseman, dated September 26, 1947, at Detroit, Michigan.

24. Report of Special Agent Leo K. Cook, dated October 2, 1947, at Detroit, Michigan.

25. Report of Special Agent John T. Harrington, dated September 29, 1947, at Indianapolis, Indiana.

26. Report of Special Agent John T. Harrington, dated October 2, 1947, at Indianapolis, Indiana.

27. Report of Special Agent Harvey H. Hamilton, dated October 8, 1947, at Indianapolis, Indiana.

28. Report of Special Agent John T. Harrington, dated October 10, 1947, at Indianapolis, Indiana.

29. Report of Special Agent James R. Malley, dated September 23, 1947, at Kansas City, Missouri.

30. Report of Special Agent James R. Malley, dated October 1, 1947, at Kansas City, Missouri.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

31. Report of Special Agent James R. Malley, dated October 2, 1947, at Kansas City, Missouri.

32. Report of Special Agent James R. Malley, dated October 3, 1947, at Kansas City, Missouri.

33. Report of Special Agent James R. Malley, dated October 9, 1947, at Kansas City, Missouri.

34. Report of Special Agent James R. Malley, dated October 11, 1947, at Kansas City, Missouri.

35. Report of Special Agent Ira J. Kellogg, dated September 27, 1947, at Los Angeles, California.

36. Report of Special Agent Ira J. Kellogg, dated September 29, 1947, at Los Angeles, California.

37. Report of Special Agent Ira J. Kellogg, dated October 3, 1947, at Los Angeles, California.

38. Report of Special Agent Ira J. Kellogg, dated October 10, 1947, at Los Angeles, California.

39. Report of Assistant Special Agent in Charge Clifton O. Halter, dated September 27, 1947, at Memphis, Tennessee.

40. Report of Assistant Special Agent in Charge Clifton O. Halter, dated October 1, 1947, at Memphis, Tennessee.

41. Report of Assistant Special Agent in Charge Clifton O. Halter, dated October 8, 1947, at Memphis, Tennessee.

42. Report of Special Agent George Hartley, dated September 27, 1947, at Newark, New Jersey.

43. Report of Special Agent in Charge J. J. Gleason, dated September 27, 1947, at New Haven, Connecticut.

44. Report of Special Agent Charles A. Donelan, dated September 27, 1947, at New York, N. Y.

45. Report of Special Agent Charles A. Donelan, dated October 2, 1947, at New York, N. Y.

46. Report of Special Agent Charles A. Donelan, dated October 3, 1947, at New York, N. Y.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

47. Report of Special Agent Frederick F. Fox, dated September 30, 1947, at Philadelphia, Pennsylvania.

48. Report of Special Agent John S. Bush, dated October 3, 1947, at St. Louis, Missouri.

49. Report of Special Agent John S. Bush, dated October 9, 1947, at St. Louis, Missouri.

50. Report of Special Agent John S. Bush, dated October 11, 1947, at St. Louis, Missouri.

51. Report of Special Agent Frank T. Knox, dated September 29, 1947, at St. Paul, Minnesota.

52. Report of Special Agent Frank Thomas Knox, dated October 3, 1947, at St. Paul, Minnesota.

53. Report of Special Agent William A. Cohendet, dated October 3, 1947, at San Francisco, California.

54. Report of Special Agent William A. Cohendet, dated October 10, 1947, at San Francisco, California.

55. Report of Special Agent Wayne S. Murphy, dated October 6, 1947, at Chicago, Illinois.

56. Report of Special Agent Charles A. Donelan, dated October 13, 1947, at New York, New York.

57. Report of Assistant Special Agent in Charge Richard H. Mostany, dated October 11, 1947, at Chicago, Illinois.

OCT 10 1947

TELETYPE

FBI ST. LOUIS 10-10-47 5-500. PM SG

DIRECTOR AND SAC, WASHINGTON FIELD AND SAC CHICAGO

LOUIS CAMPAGNA, WAS ETAL, BRIBERY, PAROLE MATTER. REMYTEL OCTOBER NINE. MICHAEL J. ONEILL EMPLOYED IN OFFICE OF U. S. COLLECTOR OF INTERNAL REVENUE, ST. LOUIS, INTERVIEWED TODAY AND STATES HE HAD NEVER APPLIED DIRECTORY OR INDIRECTLY FOR A POSITION WITH THE U. S. BOARD OF PAROLE AND TO HIS KNOWLEDGE NO ONE HAS EVER INTERCEDED IN HIS BEHALF TO OBTAIN A POSITION WITH THE U. S. BOARD OF APROLE, THAT HE HAS NEVER DISCUSSED WITH PAUL DILLON OR EDWARD BRADY, DECEASED, ANYTHING AT ALL WHICH MIGHT BE CONSTRUED AS APPLICATION FOR A POSOITON WITH THE THE U. S. BOARD OF PAROLE. HE FURTHER STATED THAT HE HAD NEVER DICUSSED WITH DILLON ANYTHING RELATING TO THE RELEASE OF FEDERALD PRISONERS FROM THE U. S. PENITENTIARIES. HE ADMITS BEING IN DILLONS OFFICE WITH BRADY BT WOULD NOT STATE WHY HE WAS THERE. HOWEVER, HE SAID IT WAS NOT IN CONNECTION WITH A PAROLE MATTER. HE DENIED SEEING BRADY FOR A PERIOD OF AT LEAST SIX MONTHS PRIOR TO BRADYS DEATH AND CLAIMED BRADY NEVER OWED HIM ENOUGH POLITICALLY TO WARRANT BRADY FURNISHING ANY FUNDS TO DILLON FOR ANY TYPE OF JOB. JOHN W. JOYNT, ST. LOUIS LAWYER WILL NOT BE AVAILABLE FOR INTERVIEW UNTIL TEN A. M. TOMORROW. TWO CONFIDENTIAL INFORMATS WILL BE INTERVIEED AS SOON AS THEY ARE AVAILABLE WITHIN THE NEXT TOW OR THREE DAYS.

NORRIS

ACK IN ORDER PLS

SSSS 6-56 PM OK FBI WASH DC WJR

OK FBI CG

RECORDED & INDEXED

62-2000-69

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE BY 3/30/95 SPSC/CW

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: October 7, 1947

FROM : MR. ROSEN

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5 CAC

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The newspaper article in the Chicago Tribune October 6, 1947 datelined Washington, D.C., October 5, 1947 by James Doherty reflected that Representative Carl E. Hoffman, Chairman of the House Committee on Expenditures in the Executive Departments, was interested in ascertaining the basis for the granting of certain pardons, particularly a pardon granted to Frank Boehm in which Paul Dillon appeared as his attorney.

Doherty in his article indicates that the late Frank Boehm referred to was a former St. Louis utility magnate who was convicted of perjury in connection with an investigation of the Union Electric Company of St. Louis and was sentenced to five years in prison in 1940. "Dillon obtained a commutation of sentence through the late President Roosevelt and later obtained a parole for Boehm while T. Weber Wilson was serving as Federal Parole Board Chairman."

A review of the Bureau files (95-4976) discloses that Frank J. Boehm was sentenced on August 3, 1940 to five years imprisonment. He was convicted after trial on two counts of a five count indictment wherein he was charged with giving false testimony before a duly-constituted officer of the Securities and Exchange Commission in connection with their investigation of the Union Electric Company of Missouri. Considerable work on this case was conducted by the Bureau Laboratory handwriting technicians and the Bureau Laboratory. Mr. Miller of the Bureau Laboratory was subjected to a vigorous cross examination, the cross examination being conducted by Walter E. Gallagher, former Special Assistant to the Attorney General and present associate of Brien McMahon. The cross examination in its first phases took the form of a bitter attack on the reliability of handwriting. Boehm committed perjury when he denied that he participated or knew of a slush fund made up from padded expense accounts, kickbacks from insurance companies, etc. The evidence showed that a cash slush fund of over $500,000 was collected from 1930 to 1938 and that most of this was used in legislative lobbying and political entertaining. Boehm resigned in May, 1939, as Executive Vice President of the Union Electric Light and Power Company of Missouri in which capacity he served for many years. The trial started June 24, 1940. Boehm was sentenced to five years on each of the two counts to run concurrently and fined $2,000. On November 6, 1941 the Circuit Court of Appeals affirmed the decision of the Lower Court and on November 26, 1941 the petition for hearing was denied. (95-4976-15), (95-4976-21)

A review of the Bureau's identification files, FBI Number 2050997, discloses that Frank J. Boehm has no criminal record other than his conviction for perjury.

RECORDED & INDEXED 158-2-CC-70

Frank J. Boehm was investigated by the Bureau in connection with his application for pardon to restore civil rights. The report of Special Agent Edmund G. Stoltz, dated St. Louis, Missouri, 9-24-46, reflects that Boehm was

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69 JAN 10 1948

EX-25

FUGITIVE

PERSONNEL

released on parole on March 5, 1943 and finally discharged by commutation by President.

Special Agent Stoltz's report inaccurately reflects that Boehm pleaded guilty to a five count indictment. Actually, he pleaded not guilty and was convicted on two counts of the five count indictment.

GLEN BOEHM'S INTEREST IN INSTANT CASE

Glen P. Boehm appeared with Paul Dillon before the Parole Board on hearings in connection with the obtaining of parole for instant subjects. Glen P. Boehm, 744 Jackson Place, N.W., Washington, D.C. interviewed by Bureau Agents on October 1, 1947 as reflected in the report of ASAC Carl Hennrich, Washington, D.C. 10-2-47 in instant case, advised that he is an engineer by profession and not an attorney. He stated he first became acquainted with Paul Dillon some years ago when he was endeavoring to get his brother, Frank J. Boehm, out of the penitentiary. He advised that Boehm was convicted of perjury and sentenced to five years in a Federal penitentiary and he retained Paul Dillon as an attorney while his brother was in prison. He advised that Dillon was able to get the President to reduce Frank Boehm's sentence from five to two years and that thereafter a parole was arranged for his brother. He advised that since that time he has been very friendly with Dillon and Dillon uses his office when he is in Washington. He advised that he merely chauffeured Paul Dillon at the time he and Dillon appeared before the parole board on either August 7 or 8, 1947. He does not recall making any statement before the parole board and did not represent himself as an attorney nor did anyone else represent before the parole board that he was an attorney. He declared that he was a friend of Judge Wilson and that Judge Wilson knew that he was an engineer and not an attorney. It is further stated that his friendship for Judge Wilson had no part whatsoever in his appearance with Dillon before the Board. He advised that he had read in one of the Chicago newspapers that one of the Congressmen in the Congressional hearing into the paroles of the subjects has asked Dan Lyons if he had heard that Boehm had gone to Hannegan or Gael Sullivan in connection with the paroles of the subjects. Boehm declared that he did not know either Mr. Hannegan or Mr. Sullivan and had not talked with either of them about the case.

THE ATTORNEY GENERAL

OCTOBER 17, 1947

DIRECTOR, FBI

LOUIS CAMPAGNA, was; et al.
BRIBERY;
PAROLE MATTERS

The memorandum which you made available to Special Agent in Charge McSwain of the Chicago Division of this Bureau with reference to conditions at the Hawthorne Race Track was furnished to me by teletype.

The files of the Bureau fail to reflect any information concerning Bob McCullvett who, according to the memorandum, was being looked for by this Bureau. The allegations contained in this memorandum do not appear to constitute a violation of any Federal statute within our jurisdiction, but I would appreciate your advice as to whether any investigation is desired in this case and, if so, the nature and extent of the investigation.

cc-Mr. T. Vincent Quinn
Assistant Attorney General

(CAE;gjb)

EAT:ml

58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 SPSC/AS

RECEIVED-DIRECTOR F B I U.S. DEPT. OF JUSTICE OCT 17 3 24 PM '47

DEPT OF JUSTICE OCT 17 3 00 PM '47 RECEIVED HEADQUARTERS

SENT FROM D. C.
TIME 11:45 AM
DATE 10-28-47
BY [illegible]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

69 JAN 5 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 15 1947

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 SPSA/aw

WASHINGTON 7 FROM CHICAGO 2 15 5-34PM G

DIRECTOR ATTENTION MR. A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY. THIS MORNING I MET ATTORNEY GENERAL CLARK IN CHICAGO UPON HIS ARRIVAL FROM NEW YORK CITY. SHORLTY AFTER MEETING HIM HE INDICATED TO ME THAT HE HAD BEEN HANDED BY MAJOR EDNYFED WILLIAMS, THE ILLINOIS STATE RACING COMMISSIONER, A BLIND MEMORANDUM REGARDING CONDITIONS AT THE HAWTHORNE TRACK. THE ATTORNEY GENERAL STATED THAT POSSIBLY, IN VIEW OF THE HEAT WHICH HAD BEEN APPLIED IN CONNECTION WITH THE RELEASE OF LOUIS CAMPAGNA AND OTHERS BY THE PAROLE BOARD RECENTLY, SOME OF THE CHICAGO HOODLUMS COULD BE CONVICTED OF THE VIOLATION OF SOME LAW OR POSSIBLY DEPORTED AND THAT PERHAPS THIS WOULD RESULT IN TAKING SOME OF THE HEAT OFF THE PAROLE SITUATION. MY REPLY TO THE ATTORNEY GENERAL WAS THAT WE OF COURSE WOULD WELCOME ANY INFORMATION WHICH WOULD INDICATE A FEDERAL VILATION WITHIN THE BUREAUS INVESTIGATIVE JURISDICTION AND THAT OF COURSE OUR ACTIVITY IN CONNECTION WITH THE RACKETEERS AND HOODLUMS IN CHICAGO WAS LIMITED TO THE SPECIFIC FEDERAL STATUTES WITHIN THE JURISDICTION OF THE BUREAU. THE MEMORANDUM WHICH WAS SHOWN TO ME BY MR. CLARK IS INCORPORATED HEREWITH FOR THE IMMEDIATE INFORMATION OF THE BUREAU. QUOTE HAWTHORNE RACE COURSE, THREE FIVE NAUGHT ONE SOUTH FIFTY SECOND AVENUE, CICERO FIFTY, ILL. OCTOBER SECOND, NINETEEN FORTY SEVEN. THE MOB AND SAM HUNTS GANG ARE GETTING LARGER EVERY DAY

RECORDED INDEXED 156-2000-
24 OCT 20 1947

AROUND THE TRACK. FRIDAY AT THE FIRST RACE, DOWNS HAD A LONG TALK OUTSIDE OF THE POLICE OFFICE WITH ONE OF SAM HUNTS MEN AND JUST A FEW DAYS AGO THIS MAN HAD A LONG TALK WITH CARRIGAN. HE IS SUPPOSED TO BE SAM HUNTS BODYGUARD AND IS A PLAIN CLOTHES POLICEMAN FROM THE SOUTH SIDE. WHEN SAM WAS AROUND THE TRACKS THIS FELLOW WAS ALWAYS WITH HIM UNLESS ALLMAN WHO WAS CHIEF OF POLICE WAS AROUND, THEN HE WOULD DUCK ALLMAN AND STAY AWAY FROM SAM. NOBODY EVER TELLS HIS NAME, HE SEEMS TO GET AN OK FROM DOWNS FOR SOMETHING AND THEN HE GOES OVER NEAR THE PADDOCK AND TALKS TO THE REST OF THE GANG. JOCKEY CALVIN TALKS TO HIM A LOT AND A BUNCH OF THE HORSEMEN. ON THE SECOND STAIRWAY FROM THE PADDOCK GUZIKS MOB HANGS OUT. FROM THE STAIRWAY THEY SEND OUT THE RUNNING OF THE RACES TO THE BRICK HOTEL ON THIRTY SEVENTH AND FIFTY SECOND AVENUE. THEY SEND IT OUT THE WINDOW ON THE SECOND FLOOR THAT IS RAISED A FEW INCHES. THERE IS A LARGE BOOK ON THE FIRST FLOOR, ALSO TWO BOOKS ON FIFTY SECOND AVENUE AT THE CLUB HOUSE ENTRANCE. THERE ARE ALWAYS TWO MEN SITTING ON THIS STAIRWAY AND ALWAYS TWO MORE HANGING AROUND. SATURDAY [redacted] THERE WERE EIGHT MEN AROUND THERE IN THIS MOB AND TWO OF THEM WERE WALKING UP AND DOWN THE HORSE PATH WHILE THE HORSES WERE IN THE PADDOCK. THE [redacted] MONEY GUARD IN THE MUTUELS OVER THE PADDOCK, NAMED RUSSELL, IS ONE OF [redacted] GUZIKS MEN AND IN THE BALCONY AT THE OTHER END OF THE GRANDSTAND IS [redacted] ANOTHER ONE,

NAMED PELLETRIA, HE IS THE MAN THAT WAS FOLLOWING RAGEN IN A CAR WHEN RAGEN WAS SHOT. HE WAS SUPPOSED TO BE GUARDING RAGEN BUT HE SAID HIS GUN WOULDNT WORK. BIDWELLS MEN, RAY B. DOWNS AND CARRIGAN, PUT THESE MEN TO WORK AT THE ONE HUNDRED DOLLAR WINDOW IN THE GRANDSTAND. YOU CANT GET NEAR THE WINDOW, THE BOOKS ARE WORKING RIGHT IN FRONT OF THE WINDOW WITH THE TRACK POLICEMAN HARRISON WATCHING THEM. THREE OR FOUR TOUTS TOLD ME THAT THEY HAD TO PAY HARRISON TWENTY FIVE DOLLARS A DAY FOR A TEAM, THATS TWO TO WORK. I SEEN HARRISON TALKING TO TWO TOUTS AND I ASKED THEM AFTER HE HAD LEFT HOW THINGS WERE AND THEY SAID OK, BUT HARRISON WANTED TOO MUCH. I ASKED THEM WHY THEY DIDNT GO UP IN THE BALCONY TO WORK AND THEY SAID THEY WOULD ONLY HAVE TO PAY AGAIN UP THERE. I SEEN FIVE TOUTS AND A WOMAN IN THE BALCONY OVER THE PADDOCK AND ONE OF THEM HAD A BUTTON IN HIS LAPEL LIKE THE OFFICIALS HAVE WITH THE HORSES HEAD ON IT. SO I TOOK HIM OVER TO THE BAR FOR A BEER TO SEE IF I COULD FIND OUT IF HE WAS USING THAT TO TOUT WITH AND WHERE HE HAD GOT IT WHEN HARRISON CAME ALONG AND TOLD HIM NOT TO SAY ANYTHING TO ME. I SAID WHAT IS HE DOING UP HERE, YOUR PAYING OFF TO HIM. PARENTHESIS HE HAS BEEN WORKING ALL THE MEET PARENTHESIS END. HE SAID HARRISON WAS FOLLOWING HIM AROUND AS HE HAD MADE SOME MONEY TODAY AND HAD GAVE HARRISON FORTY FIVE DOLLARS. HARRISON GOT A HOLD OF ONE OF THE OTHER TOUTS AND HAD HIM TAKE THE FELLOW AWAY FROM ME. TWO TOUTS WERE IN THE POLICE OFFICE LAST WEEK AND AS

THEY CAME OUT I ASKED THEM WHO PICKED THEM UP AND THEY SAID HARRISON. I SAID, YOU TOLD ME YOU WERE PAYING OFF AND THEY SAID THEY WERE BUT EVERYBODY HAS TO BE PICKED UP ONCE IN A WHILE TO MAKE IT LOOK GOOD. THEY WENT RIGHT TO WORK. THRY ARE ONLY IN FOR ONE RACE. THE SAME THING GOES FOR THE COLORED TOUTS. THERE ARE MORE OF THEM AND THEY PAY OFF TO THE COLORED POLICEMAN NAMED BAILEY. NONE OF THE TOUTS IN THE GRANDSTAND ARE ALLOWED IN THE CLUBHOUSE. AT THE BARN KITCHEN AT SPORTSMANS, THAT IS ONLY A FEW FEET FROM THE ENTRANCE TO HAWTHORNE, THERE IS A PHONE THAT IS USED BY A BOOKMAKER UP UNTIL ABOUT TWO PM. THEN ITS LOCKED, BUT ITS IN A BOX WHICH HAS NO BOTTOM AND IF THIS BOOKMAKER HAS TO USE IT DURING THE RACES, HE GOES OVER AND REACHES UP UNDER THE BOX AND TAKES THE PHONE OUT. HE IS ALWAYS THERE AT THE EIGHTH RACE. HARRISON USES THIS PHONE. THE LADY WHO WAS MAKING SO MUCH FUSS IN THE STANDS ABOUT JOCKEY THOMPSON TAKING HER MONEY AND WHO WAS TALKING ABOUT A THOUSAND DOLLARS, HER NAME IS MRS. MC GOVERN AND THEY HAD A SALOON AT MADISON STREET AND ST. LOUIS AVENUE. WHITEY PRICE PAID HER OFF THAT NIGHT, HIS FRIENDS SAID IT WAS AROUND TWO HUNDRED FORTY TWO DOLLARS, NOT A THOUSAND. AT THE TRIAL OF THE FIVE CAPONE HOODLUMS THAT GOT OUT OF A TEN YEAR TERM, THEY ASKED RICCI IF HE KNEW SAM HUNT AND HE SAID YES, THAT SAM HAD RACE HORSES, IN THE SUN TODAY, SEPTEMBER TWENTYNINTH, THE SUN NAMES SEVENTEEN HOODLUMS AND WHERE THEY CAN BE FOUND, AND THE SUN SAID HUNT COULD BE FOUND MOST EVERY DAY AT THE HAWTHORNE RACE TRACK. SAM IS NOT AROUND THE TRACK, BUT ALL HIS BUNCH ARE AND THEY CONTACT THE TRACK

POLICE. I HAD A FELLOW THAT I WANTED PICKED UP SATURDAY AND THERE WASNT NO POLICEMAN THAT I DARE GO TO. YOU HAVE A VERY BAD SETUP ON THIS TRACK, WITH THE POLICE AND LITTLE BY LITTLE THE MOB IS MOVING IN. YOU CAN SEE IT EVERY DAY. SINCE THESE FIVE HOODLUMS WERE PARDONED FROM THEIR TEN YEAR TERM, YOUR HEAD PARKING MAN AT SPORTSMAN HASNT SHOWED UP. THE FBI LOOKED FOR HIM FOR A YEAR WHEN THE TRIAL WAS GOING ON. HIS NAME IS BOB MC CULLVETT AND HE HAS A LOT TO DO WITH THE GANG AROUND CALUMET CITY THAT COMES TO THE [redacted] TRACK,. FOLKS HAVE BEEN FOLLOWED FROM THE T RACKS AND STUCK UP AND THEIR POCKETS PICKED AT THE TACK BARS. I HAVE PUT THIS ALL IN MY REPORTS AND PUT NAMES, [redacted] BUT FOR SOME REASON YOU DONT GET THEM AND I KNOW SOME OF THE THINGS GO TO THE POLICE. THIS MAY LEAD TO SOMETHINGXXXX SOMEONE GETTING HURT. YOU HAVE A TRACK THAT IS ALMOST RUN BY THE GANGS. UNQUOTE. FOR THE INFORMATION OF THE BUREAU I HAVE CAUSED A SEARCH TO BE MADE OF THE INDICES FOR THE NAME BOB MC CULLVETT WHICH APPEARS NEAR THE END OF THIS MEMORANDUM, BUT OUR INDICES IN CHICAGO FAILED TO REFLECT ANY PREVIOUS RECORD OF THIS INDIVIDUAL. MR. CLARK ASKED SEVERAL GENERAL QUESTIONS REGARDING THE STATUS AND DEVELOPMENT OF THE INVESTIGATION PERTAINING TO THE PAROLEES AND I ATTEMPTED TO GIVE A DIPLOMATIC BUT EVASIVE [redacted] ANSWER, INDICATING THAT IT WAS STILL UNDER INVESTIGATION AND CERTAIN MATTERS WERE SUBJECT TO FURTHER CLAIFICATION BY ADDITIONAL INVESTIGATION. THIS IS [redacted] BEING SUBMITTED FOR THE BUREAUS IMMEDIATE ATTENTION.

MC SWAIN

END.

ACK PLEASE

N R Miss Beahm 10-17-47

cc: Mr. Rosen
Mr. McCabe

THE DIRECTOR 10-4-47

MR. EDW. A. TAMM

I interviewed Bishop Sheil at his office at the Catholic Youth Organization and spent an hour and a half with him. I told him that you had sent me to check because of your great concern over the statement which he had made to Agents Hosteny and Hayes that he believed the Bureau had his telephone tapped. Bishop Sheil was informed that this statement was absolutely untrue but that you felt he must have some factual information upon which he predicated such a statement and that you had sent me to obtain the source of this information, in order that we could run it back to its source and prove to his satisfaction that the Bureau did not have his telephone tapped. I pointed out to Bishop Sheil that the tapping of a telephone would probably constitute a violation of the Federal Communications Act and that the Bureau would be most interested, if the Bishop's telephone were tapped, to determine the identity of the culprit. The Bishop stated he was very pleased that you sent someone out to talk to him about this situation and that it was typical of the quality of performance which he had come to expect of you. The Bishop stated your statement to him that the Bureau had not tapped his telephone was assurance to him that this was not so. He stated, however, he had information that his telephone was tapped by someone and that he expected to have a complete report on this situation on Monday, which he would forward to the Bureau in order that we could determine the identity of the person placing the tap.

Bishop Sheil became very bitter and vindictive about Tom Clark and very critical of the way his name has been brought into the investigation of the paroles of Louis Campagna, et al. He stated the newspapers in Chicago, about 10 days ago, contacted his office and indicated that they were going to use his name in newspaper stories dealing with the paroles and that at that time he told the papers he would sue them for libel if they did so, as a result of which his name has not appeared. He stated he told Tom Clark this and told Tom Clark if he would check the Department of Justice records, it would be very obvious that he, Bishop Sheil, had nothing whatsoever to do with this case.

The Bishop stated he had the highest respect and admiration for you and that his feeling bordered on affection. He stated he, Bishop Sheil, has been the subject of many attacks recently attempting to associate him with undesirable elements and cited an incident when someone attempted to sue him a year or two ago and

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

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RECORDED 156-1-1-72

FBI

63 OCT 18 1947

JAN 6 1948

also recounted an incident in which Jimmy Fidler indicated a new motion picture would be made in which George Raft would play the part of Bishop Sheil. I think, frankly, Bishop Sheil has developed a definite persecution complex, because he cited a number of other incidents in which attempts have been made to besmirch him and I think he is definitely paranoiac.

I told Bishop Sheil that in so far as the general investigation of Louis Campagna was concerned, I wanted to repeat, again and again, that the Bureau had not tapped his telephone in this investigation or in any investigation in the past. I told him further that the Bureau was not now conducting, and had not conducted, any investigation of him as a participant in these paroles. I told him frankly, however, that you had wanted him to know that certain people in the course of the investigation had indicated that Bishop Sheil either participated in the fixing of some of these paroles or knew something about them. I told him when his name was first injected into the case, you had instructed me that regardless of the course the investigation took thereafter, we should, before we closed the investigation, interview Bishop Sheil, in order to afford him an opportunity of putting on the record his observation and comment about his alleged participation in the case. I emphasized this point two or three times to definitely give him the idea that the Bureau wanted to afford him an opportunity to get his statement on the record, since I pointed out that the Bureau's report would be the official report of the handling of the paroles and probably would ultimately reach Congress. The Bishop thought this was most fair and most considerate of you. I went further and told him that frankly, if the Bureau had initiated in this case or any other any investigation of Bishop Sheil or his conduct, you would have insisted that the Bureau first call upon the Bishop and advise him that such an investigation was being conducted, in order that he would know of it from the Bureau and not from other sources by rumor or innuendo. He stated this again was typical of the manner in which he knew you operated the Bureau.

I told Bishop Sheil that you had desired from the very beginning in this case to conduct a full and complete investigation and that you felt it would have been unfair to Bishop Sheil if we had not come to him, not as accusers, but in the capacity of judicial, impartial investigators in giving him a chance to place on the record appropriate comments concerning references which had been made to him. The Bishop observed that this certainly was fair to him and, as a matter of fact, advantageous to his position in this situation.

During the course of the discussion with him, Bishop Sheil indicated that a number of people were hostile to him because of his

liberal views and his active work among the youth. In the course of the discussion, without being too aggressive, I got over the point that if the Bureau had not come to him upon your instructions to interview him, certain bigots would have ultimately, when the Bureau's investigation reached Congress, claimed that Bishop Sheil thought he was above or beyond the law and was not subject to interview or, for that matter, to investigation. He thought this was an excellent observation and I told him you had pointed this situation out to me during the early phases of the investigation when we discussed the need for interviewing Bishop Sheil.

The Bishop spoke in the most commendatory terms concerning you and your administration of the Bureau. Upon my departing, he asked that his most affectionate regards be sent to you.

Concerning the general situation with reference to the Campagna case, he stated that he wanted you to be assured that he would not make any statements about the case or the Bureau's investigation of it until he was positive that he had accurate and complete facts and until he had submitted these facts to the Bureau for the Bureau's information and observation. He stated that, as a matter of fact, he had prepared a speech to be delivered at a banquet next Wednesday night in which he was going to condemn gestapo tactics, such as tapping telephones, without identifying any agency but that he was going to revise this manuscript.

It is hard to tell at this point what move Bishop Sheil will next make. He made no reference to his law suit against Tom Clark, his proposed radio addresses or newspaper conferences. According to Monsignor Fitzgerald, Bishop Sheil is to discuss the matter with Judge William Campbell tomorrow evening. Fitzgerald feels that Campbell does not want Bishop Sheil to get into any controversy or to get any publicity in this case. We will probably know on Monday morning the results of Campbell's conference with Sheil on Sunday night. In the meanwhile, I am now leaving the Chicago Office to go to the Cardinal's Residence in the hope of catching him before he leaves for Milwaukee to keep an engagement there this afternoon. He will not return for a couple of days and if he has departed when I reach his Residence, I will advise Monsignor Fitzgerald in detail of the results of the conference with Bishop Sheil and ask that he advise the Cardinal in the same detail, in accord with our conversation this morning.

EAT:ml

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: October 16, 1947

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

SA John Neeley of the Washington Field Division, who is handling the captioned special in the absence of ASAC Hennrich, was telephonically advised that the Washington Division should immediately examine the canceled salary checks issued to T. Webber Wilson, former Chairman of the U. S. Board of Parole, for the purpose of determining where Judge Wilson may have maintained personal bank accounts. Neeley was advised that the salary checks should be examined over a representative period to determine if Wilson regularly deposited them in one bank.

Neeley indicated that to check the records of the General Accounting Office in this regard may necessitate securing some information from the Department files as to the manner in which Wilson was paid.

This matter will be given expeditious attention and the results furnished to the Bureau telephonically.

CAE:JEH
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/95 BY SP5CA/CW

RECORDED : 58-2000-73

EX-79

C. A. EVANS

69 JAN 9 1948

[redacted]

October 30, 1947

RECORDED [redacted]
[redacted]

[redacted]

I desire to call to your attention certain derogatory information obtained on the part of Lucien Jacques Morland, the United States Penitentiary, Atlanta, Georgia, Federal Bureau of Prisons, on October 9, 1947, in connection with the above-entitled case. Lucien Morland, after being contacted at his residence, stated that he was first told of the Bureau investigation by [redacted]. He related that he had obtained from a source, which he declined to divulge, information to the effect that he was being investigated by the Bureau. He specifically called attention to the fact that this information had appeared in print in the form of Edison was under investigation and appeared to be subject matter for the use of the Bureau. He then stated that the investigation was being conducted of alleged irregularities in regard to the two subjects in the case and that he was being contacted as the agent [redacted] of the Library Council.

AJA:HJP

[redacted] 3/30/95 SPS a/cw

SENT FROM D. C.
TIME 10:45 AM
DATE 10-20-47
BY [redacted]

RECEIVED DIRECTOR
U.S. DEPT. OF JUSTICE
OCT 20 8 32 PM '47

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

OCT 20 7 08 PM '47

JAN 5 1948

Federal Bureau of Investigation

United States Department of Justice
Post Office Box 1850
Atlanta 1, Georgia
October 8, 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

AIRMAIL SPECIAL DELIVERY

CONFIDENTIAL

DECLASSIFIED BY SP5CA/cw 6-
ON 3/30/95

Director, FBI

Attention: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA, was, etal;
BRIBERY; PAROLE MATTERS

Dear Sir:

For the Bureau's information, when Special Agent ISAAC E. NICKOLS called on Warden JOSEPH W. SANFORD on October 8, 1947 to obtain the information set forth in Atlanta teletype of October 8, Warden SANFORD stated that he was sick and tired of the Bureau investigating him. He stated he had obtained information from a source, which he declined to divulge, to the effect that we were investigating him and asked Agent NICKOLS whether we were investigating him, SANFORD, or the Bureau of Prisons. He appeared to be somewhat angry. Agent NICKOLS promptly and emphatically advised him that our investigation was being conducted of alleged irregularities in the parole of subjects, at the express direction of the Department of Justice. In this connection, reference is made to Chicago teletype, dated October 7, 1947, wherein it is noted that Warden SANFORD and Warden HUNTER of Leavenworth Penitentiary were in telephonic communication. It is suggested that Warden HUNTER is possibly Warden SANFORD'S source of information.

Agent NICKOLS was courteous, but firm, in stating the Bureau's position. Warden SANFORD furnished the information requested. At the conclusion of the interview, Warden SANFORD was advised by Agent NICKOLS that it might be necessary to make further inquiries at the U. S. Penitentiary in this case. He appeared to have "calmed down", stating that we could have any information we wanted and that he had enjoyed the cooperation between this office and his institution. However, in view of his attitude at the beginning of the interview, it was felt the Bureau should be advised.

RECORDED 62-2000-114
INDEXED

Very truly yours,

EDWIN J. FOLTZ
SAC

Memo AR
10/14/47, a.m.
Neil Memo Rosen
10/14/47, a.m.

EJF:SL

PERSONAL AND CONFIDENTIAL

THE ATTORNEY GENERAL

OCTOBER 17, 1947

DIRECTOR, FBI

LOUIS CAMPAGNA, was; et al.
BRIBERY;
RECORDING PAROLE MATTERS
& INDEXED

26-3600-75

For your information, with reference to the captioned matter, a confidential informant, whose reliability is not known, has furnished the following information.

The informant related that on an evening in February, 1944, at the Westwood Supper Club, a night club near Richmond, Virginia, he overheard some conversation concerning a parole for Paul De Lucia. This club is operated by Vincent "Jimmy" Speranza whom the informant describes as a friend of Senator Byrd of Virginia and who has underworld connections with a Chicago gang. The informant stated that on the same evening in question Senator Byrd was also in attendance at this night club. After Senator Byrd's departure, he states he overheard Vincent Speranza inform the wife of Paul De Lucia not to worry about the case because the Senator is willing to assist in the matter. This conversation [redacted] and the informant stated that [redacted]

The informant subsequently related that during this conversation [redacted] at the Westwood Supper Club, he recalled [redacted] Mrs. De Lucia that Senator Byrd had told him nothing could be done to help Paul De Lucia because of possible bad publicity, but that when his parole came up, he would be released quickly. At the time of the second interview with the informant, he stated that on further reflection [redacted] was not present at the club when this conversation took place. He stated that [redacted]

b7D

In view of the nature of this allegation, the source, and the fact that the informant indicated Senator Byrd had told him nothing could be done to help Paul De Lucia "because of bad publicity" and that when his parole came up he would be released quickly, I am impelled to inquire whether you desire the Bureau to investigate this matter, and specifically whether Senator Byrd should be interviewed.

Tolson
Ladd
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Egan
Gurnea
Harbo
Hendon
Pennington
Quinn Tamm
Nease
Miss Gandy

JAA:RDW
TAT:mg
53+2000

SENT FROM D. O.
TIME 11:40 PM
DATE 10-13-47
BY

Rosen
Tamm

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMM - FBI

OCT 14 1947

TELETYPE

GCONF WASH AND WASH FLD 23 CGO 6 FROM NEW YORK 14 7-34 P

DIRECTOR AND SACS U R G E N T

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 3/30/95 BY SP5CA/AW

LOUIS CAMPAGNA, WAS. ET AL., BRIBERY, PAROLE MATTERS, ATTENTION ASSISTANT DIRECTOR ROSEN. CONFIDENTIAL INFORMANT [redacted] STATE THAT IN FEBRUARY NINETEEN FORTY FOUR [redacted] OF A CHICAGO MOBSTER NAMED RALPH BOCCIA AT THE WESTWOOD SUPPER CLUB, A NIGHTCLUB JUST OUTSIDE RICHMOND, VIRGINIA. ACCORDING TO [redacted] THE OWNER OF THIS CLUB VINCENT QUOTE JIMMY UNQUOTE SPERANZA QUOTE PLAYS BALL UNQUOTE WITH THE CHICAGO GANG AND IS A FRIEND OF SENATOR BYRD OF VIRGINIA. ON THE EVENING IN QUESTION SENATOR BYRD WAS AT THE NIGHT CLUB. b7D BOCCIA, WHO LIVES IN AN UNKNOWN CHICAGO HOTEL ACCORDING TO [redacted] IS ALLEGED TO BE CONTACT MAN BETWEEN THE CHICAGO AND NEW YORK UNDERWORLD. WHILE [redacted] AFTER SENATOR BYRD HAD LEFT THE CLUB, SPERANZA ACCORDING TO RECOLLECTION OF [redacted] TOLD MRS DE LUCIA NOT TO WORRY ABOUT QUOTE THE CASE UNQUOTE " BECAUSE " THE SENATOR IS WILLING TO PLAY BALL UNQUOTE. NY OFFICES FILES REFLECT THAT A RALPH BOCCIA WAS MENTIONED IN CAPGA CASE IN REPORT OF SA RFX O-KEEFE DATED TEN FIFTEEN FORTYSIX AT NYC AS PARTNER IN NINETEEN FORTY TWO IN THE ELDORADO CAFE, NYC UNTIL OTHER INTEREST

END PAGE ONE

RECORDED 98-2088-11
INDEXED 34 OCT 22 1947

TOOK OVER CAFE IN DEDEMBER NINETEEN FORTY FOUR. THIS BOCCIA WAS ONCE HEAD WAITER AT JIMMY [redacted] KELLY-S CABARET ON SULLIVAN STREET, NYC. HIS WIFE. CONSTANCE BOCCIA HAS A BROOKLYN ADDRESS. NY FILES [redacted] REFLECT NO INFO RE. VINCENT "JIMMY" SPERANZA BUT DO REFLECT THAT ONE VINCENZO SPERANZA FORMERLY OF WEST VIRGINIA AND MORE RECENTLY OF NYC WAS INVESTIGATED [redacted] UNDER WSTA AND DENATURALIZATION PROCEEDINGS. HE WAS BORN IN ITALY ON ELEVEN FIVE NINETY SEVEN, ENTERED US A ON EIGHT NINETEEN TWENTY THREE AND WAS NATURALIZED AT NEW CUMBERLAND WEST VIRGINIA ON SEVEN NINE THIRTY ONE. HE IS SUBJECT OF BUREAU FILE [redacted] ONE HUNDRED DASH ONE TWO NINE SIX SEVEN FIVE. ALTHOUGH THE ALIASES OF THIS INDIVIDUAL ARE VINCENT AND JIMMY SPERANZA HIS EMPLOYMENT IS GIVEN AS SHOE REPAIRMAN AND THUS MAY NOT BE IDENTICAL ABOVE [redacted] IS FURNISHED BUREAU FOR INFORMATION PURPOSES.

SCHEIDT

1
4

AKKX RICHMOND ADVISED

ACK AND HLD

NYC R 23 WA

cc: Mr. Rosen
Mr. McCabe

TWO COPIES WFO

Trans Th 6 Gs-

6:15 P
NA RT

OCT 15 1947

TELETYPE

CONF WASH AND WASH FLD 22 AND CHICAGO 2 FROM NEW YORK 15 7-43 PM

DIRECTOR AND SACS URGENT

ATTENTION.. ASSISTANT DIRECTOR ROSEN.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 SP5C/cw

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS.

REMYTEL OCT. FOURTEEN, FORTYSEVEN. CONF. ITEM 1 CI [redacted] REINTERVIEWED. STATES THAT HE RECALLS OVERHEARING VINCENT SPERANZA TELLING MRS. PAUL DE LUCIA IN THE WESTWOOD SUPPER CLUB IN FEB. FORTYFOUR THAT SENATOR BYRD HAD TOLD HIM NOTHING COULD BE DONE TO HELP PAUL DE LUCIA AT THAT TIME BECAUSE OF POSSIBLE BAD PUBLICITY BUT WHEN HIS PAROLE CAME UP b7D HE WOULD BE QUOTE SPRING FAST UNQUOTE. HE STATES THAT ON FURTHER REFLECTION [redacted] WAS NOT AT CLUB THAT EVENING BUT [redacted] WERE [redacted] AND CI [redacted] HAVE NO INFO RE POSSIBLE WHEREABOUTS IN NYC OF TONY ACCARDO, CI [redacted] HAS NO INFO RE PAROLE OF SUBJECTS IN THIS CASE, THE NOLLE PROSEQUI, OR THE PENETENTIARY TRANSFER BUT MADE GENERAL OBSERVATION THAT ANY PERSON IN THE EAST INTERESTED IN PAROLE OF PERSON IN FEDERAL PENETENTIARY FIRST CONTACTS ATTORNEY WILLIAM J. HANLEY OF HOBOKEN, NJ. IT IS NOTED THAT NEWARK HAS ALREADY INTERVIEWED HANLEY AS SHOWN REPORT SA GEORGE HARTLEY /A/ DATED SEPT. TWENTYSEVEN, FORTYSEVEN, NEWARK. EDWARD PARISE OF BROOKLYN STILL MISSING. REPORT HAS BEEN DICTATED AND WILL REACH BUREAU TOMORROW.

RECORDED & INDEXED 58-2000-76

EF EB IL

SCHEIDT

cc ADDED

To: COMMUNICATIONS SECTION.

Transmit the following message OCTOBER 18, 1947 (URGENT)

SAC, KANSAS CITY

LOUIS CAMPAGNA, WAG., ETAL, BRIBERY, PAROLE MATTERS. REURTEL OCTOBER SEVENTEEN LAST. INTERVIEW BONDI AND SUTEL.

HOOVER

-77

EX-27

3 - [illegible]

CON:LS

CC - WASHINGTON FIELD (SPECIAL MESSENGER)

3/30/95 SPSA/CW

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 18 5 01 PM '47

RECEIVED RECORDING

69 JAN 9 1948

SENT VIA 5:13 M Per

OCT 17 1947

TELETYPE

FBI - KANSAS CITY OCTOBER 17, 1947 5-14P CST HHP

DIRECTOR - ATTENTION - ASSISTANT DIRECTOR A. ROSEN

SACS - WASHINGTON FIELD AND ST. LOUIS - U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. JOHN JAMES KUCINICH, NO. SIX TWO FOUR NAUGHT TWO, U S PENITENTIARY, LEAVENWORTH, UPON INTERVIEW ADVISED HE HAD BY LETTER REQUESTED SENATOR TAFT OF OHIO TO INTERCEDE WITH PAROLE BOARD, WASH. D C, IN HIS CASE FOR RECONSIDERING HIS BEING PLACED ON PARDLE. HE RECEIVED TWO LETTERS FROM TAFT IN JUNE OF FORTYSVEVEN. THE SECOND LETTER ENCLOSED A LETTER FROM WALTER K. URICH OF PAROLE BOARD, WASH DC. ADVISING THAT DUE TO HIS LONG CRIMINAL RECORD NO CONSIDERATION COULD BE GIVEN. KUCINICH STATES HE CELLED IN B DORMITORY AT FEDERAL PEN AND WAS QUITE FRIENDLY WITH SUBJECT CHARLES GIOE AND HE SHOWED GIOE BOTH OF THE LETTERS HE HAD RECEIVED FROM SENATOR TAFT. WHEN HE SHOWED FIRST LETTER TO GIOE HE COMMENTED UPON FACT THAT SENATOR TAFT, BEING A POSSIBLE CANDIDATE FOR PRESIDENT, MUST HAVE SOME PULL IN WASH D C. GIOE REPLIED "THAT-S NOTHING. THE FELLOWS I HAVE WORKING FOR ME EVERYTHING SHOULD BE SET." KUCINICH STATED "THAT PROBABLY WILL TAKE A LITTLE MONEY". GIOE REPLIED

TWO COPIES TWO

"YOU DON-T GET ANYTHING FOR NOTHING". DURING CONVERSATION GIOE LATER STATED HE HAD DILLON AND HANNEGAN WORKING ON HIS CASE. GIOE DID NOT STATE WHO DILLON WAS BUT MAY HAVE BEEN REFERRING TO PAUL DILLON, ATTORNEY IN ST. LOUIS, MO. GIOE STATED THAT HANNEGAN BEING POSTMASTER GENERAL MUST HAVE A LOT OF CONNECTIONS IN WASH DC. HE MADE NO FURTHER EXPLANATION AS TO HOW ARRANGEMENTS WERE BEING MADE CONCERNING HIS PAROLE OR WHETHER THESE SAME MEN HAD ANY CONNECTION WITH EFFECTING A PAROLE OF OTHER SUBJECTS IN THIS CASE. BEFORE GOING TO BE INTERVIEWED BY PAROLE BOARD MEMBER, KUCINICH TOLD GIOE THAT WILSON, CHAIRMAN OF THE BOARD, DID NOT GIVE THE INMATES MUCH TIME TO TALK TO HIM AND GIOE REPLIED "DONT WORRY, HE WILL TALK TO ME". KUCINICH STATES THAT GIOE DURING ALL CONVERSATIONS SEEMED VERY SURE OF THE OUTCOME OF HIS INTERVIEW WITH THE PAROLE BOARD AND STATED TO KUCINICH WHEN HE RETURNED FROM HIS INTERVIEW "DONT WORRY, MY WIFE WILL BE OUT FRONT IN A CADILLAC AS SOON AS THE LETTER COMES BACK FROM WASH." KUCINICH ADVISED THAT GIOE HAD BEEN QUITE FRIENDLY WITH MIKE BONDI, WELL KNOWN POLICE CHARACTER OF NORTH END, KANSAS CITY, WHO HAD BEEN RELEASED APPROXIMATELY THREE TO FOUR MONTHS BEFORE GIOE. HE DID NOT KNOW WHETHER BONDI HAD ANY INFORMATION CONCERNING GIOE-S ATTEMPT TO BE RELEASED ON PAROLE. NO INTERVIEW WITH BONDI WILL BE HAD UNLESS IN-

STRUCTIONS ARE RECEIVED TO DO SO. REPORT BEING SUBMITTED.

BRANTLEY

END - A IN O

WA 6-23 PM OK FBI WASH DC WJR

SL OK FBI SL DCK

DISCV

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: 10/16/47

FROM : E. J. McCabe

Call: 3:50 p.m.

SUBJECT: LOUIS CAMPAGNA, was., ET AL
BRIBERY; PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Special Agent T. J. Jenkins, Washington Division, advised that he had just received a call from Mr. Walter K. Urich, Parole Executive, U. S. Board of Parole, who advised that he had a letter from one J. J. Kucinich, Leavenworth No. 62402-L, addressed to the Attorney General. In addition to talking about his parole, the writer states that he became acquainted with Charles Gioe who is presently under investigation concerning his parole and Gioe told the writer that there were two men working for him who were highly placed. The writer would not give their names in the letter but stated that if a man was sent to interview him he would give the names under oath.

ACTION BEING TAKEN

Mr. Jenkins will immediately obtain the letter and make it available to the Bureau.

3/30/95 SPSC/CW

JAN 9 1948

EJM:abk

RECORDED 58-2000-79

EX-129 19 OCT 1947

58

Mr. Carroll
Mr. Evans

The Attorney General

October 21, 1944

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL;
EXTORTION; FALSE NAMES

During the investigation of this matter as reflected in investigative reports already submitted to you, the following information with references to visits to the United States Penitentiary at Leavenworth by Anthony Accardo was developed.

Eugene Bernstein, a Chicago attorney who represented subjects Campagna and DeLucia in connection with their Federal income tax matters, admitted, when interview, that Accardo accompanied him on visits to the United States Penitentiary at Leavenworth. Bernstein denied knowing what name Accardo used in connection with these visits. The files of the United States Penitentiary at Leavenworth reflect that Bernstein was accompanied by an individual using the name Joseph Fulger. It is observed that the real Joseph Fulger is a Chicago attorney who has represented underworld characters there. Both subjects, Campagna and DeLucia, have admitted that visits were made to the penitentiary by Accardo in the company of Bernstein. Both deny knowing what name Accardo used when making these visits. Two employees at the Leavenworth Penitentiary have identified photographs of Accardo as being the individual who visited the penitentiary using the name Fulger. Attorney Joseph Fulger refused to answer any questions concerning this case.

Anthony Accardo was located at Chicago yesterday after extended investigation to determine his whereabouts. He refused to disclose his whereabouts for the past two weeks and declined to answer any questions whatsoever or make any comment concerning this case.

It will be appreciated if you will advise this Bureau whether the facts noted above involving the visits by Accardo to the United States Penitentiary at Leavenworth under a false name constitute the violation of Federal statute.

SENT FROM D. O.
TIME
DATE
BY

58-2000
CAE:LS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

69 JAN 9 1945

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. OCTOBER 23, 1947

Transmit the following message to: SAC, CHICAGO URGENT

LOUIS CALPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTERS. REBUP SAA WAYNE S. LUMPKE AT CHICAGO DATED OCTOBER FIFTEEN REPORTING INTERVIEW WITH LEONARD S. GUDY. ADVISE IF IDENTITY OF CODE CLIENT ADVANCING TEN THOUSAND DOLLARS FOR BAIL BOND OF SUBJECTS HAS BEEN IDENTIFIED AND INTERVIEWED. SUTEL.

HOOVER

CAR:MJP
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/95 BY SP5 CAR/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Mease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

OCT 23

TELEMETER

SENT VIA _____ M Per _____

RECORDED 58-2000-80

10-24-47

RECORDED 5-Bufile-81 SAC ST. LOUIS URGENT

LOUIS CAMPAGNA, WAS, ET AL, EXTENSION, PAROLE MATTERS. REQUEST COMPLETE TWENTY-THREE. REMAINING TELETYPE COVERING INTERVIEW WITH SHERIFF JOHN DOUGHERTY SHOULD BE SUBMITTED IMMEDIATELY AFTER INTERVIEW AND INVESTIGATIVE REPORT DIRECTED ATTENTION ASSISTANT DIRECTOR ROSEN SHOULD FOLLOW IMMEDIATELY INTERVIEW HELD.

HOOVER

CAL & WPM

3/30/95 SPSC4 (mr)

OCT 24 10 23 AM '47

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

9 JAN 10 1948

TELETYPE

FBI SAINT LOUIS 10-23-47 4-58 MDT

DIRECTOR FBI

ATTENTION MR. ROSEN

LOUIS CAMPAGNA, PAROLE MATTER AND BRIBERY. REUR TELEPHONE CONVERSATION OF OCTOBER TWENTYTHREE. CHIEF DEPUTY SHERIFF JAMES ROYAL ADVISES SHERIFF JOHN DOUGHERTY IS NOT AVAILABLE FOR INTERVIEW TODAY AND THAT HIS LOCATION UNKNOWN. HOWEVER ARRANGEMENTS MADE WITH ROYAL TO INTERVIEW DOUGHERTY EARLY OCTOBER TWENTYFOUR FORTY SEVEN. TELETYPE AND LETTER PERTAINING TO THIS INTERVIEW WILL BE FORWARDED BUREAU PROMPTLY.

NORRIS

END

6-00 PM OK FBI WA OVH

RECORDED 58-2000

19 OCT 25 1947

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 24 1947

TELETYPE

FBI WASHINGTON DC 10-24-47 10-45 AM HSB

SAC, ST.LOUIS URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL OCTOBER TWENTYTHREE. DETAILED TELETYPE COVERING INTERVIEW WITH SHERIFF JOHN DOUGHERTY SHOULD BE SUBMITTED IMMEDIATELY AFTER INTERVIEW AND INVESTIGATIVE REPORT DIRECTED ATTENTION ASSISTANT DIRECTOR ROSEN SHOULD FOLLOW IMMEDIATLY THEREAFTER AMSD.

HOOVER

END

PLS HOLD

OK FBI SL MA

DATE 3/30/95 SP5C4(CW)

FEDERAL BUREAU OF INVESTIGATION

Division Four

_____1947

_____Director, 5633	_____Mr. Logue, 5263
_____Mr. Tolson, 5744	_____Mr. Donohue, 3541
_____Mr. E. A. Tamm, 5734	_____Mr. Baumgardner, 2248
_____Mr. Clegg, 5256	_____Fugitive Desk, 5720
_____Mr. Glavin, 5517	_____Lab. Night Sup'r. 7619
_____Mr. Harbo, 7641	_____Movement Section, 4738
_____Mr. Ladd, 1742	_____Leave Clerk, 7109
_____Mr. Nichols, 5640	_____Reading Room, 5531
_____Mr. Rosen, 5706	_____Mail Room, 5533
_____Mr. Tracy, 204 AD.	_____Coding Unit, 4642
_____Mr. McGuire, 5640	
_____Mrs. Gandy, 5633	

Teletype Unit
Room 5644, Ext. 687

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: October 23, 1947

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY - PAROLE MATTERS

CALL 5:10 P.M.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

At this time SA Neely of the Washington Field Division called to advise that a check had been made at the Annapolis Hotel on T. Webber Wilson and it was ascertained that he lived there for approximately twelve years, that he was a very conservative and likeable person, that the present employees did not want to see him leave, that he caused no trouble, did not have a lot of money but paid his rent in advance which was $100 a month, and that he and his wife were out of town four to six months of the year; however, he kept on the apartment during his absence.

Mr. Neely related that Loveland had been contacted today and that the notations which he made in the Bureau of Prisons file, which were questionable, were deciphered and added nothing pertinent to the case.

ACTION

Mr. Neely advised that a letter would be submitted tonight setting forth the above information.

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/95 BY SP5 CAE/aw

RECORDED 62-2000-82
INDEXED 4
1 OCT 25 1947
EX-33

CAE/rh

69 JAN 9 1948

FEDERAL BUREAU OF INVESTIGATION

_____ 1947

____ The Director	____ Records Section
____ Mr. Tolson	____ Stamp and mail
____ Mr. Ladd	____ Prepare tickler
____ Mr. Rosen	____ Call file
____ Mr. Clegg	
____ Mr. Glavin	
____ Mr. Nichols	____ See Me
____ Mr. Tracy	____ Call me re this
____ Mr. Harbo	____ Note and return
____ Mr. Carroll	
____ Mr. Coyne	____ Mr. _____
____ Mr. Fletcher	Room _____
____ Mr. Laughlin	
____ Mr. McCabe	
____ Mr. Mohr	____ Miss Gandy
____ Mr. Nease	____ Miss Gray
____ Mr. Pennington	____ Miss Lyon
____ Mr. Quinn Tamm	____ Miss Artley
____ Mr. Tyler	

I assume despite the smoke Clyde that we are doing this.

(Discussed above with Asst. S. Atty. Herrick - Will follow closely 3/7/47

Edward A. Tamm
5734

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5CLW

OCT 23

TELEMETER

CHICAGO 4 FROM WASHINGTON 23 7-30 P

SAC.....U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. WITH REFERENCE TO INVESTIGATION CONDUCTED RE INDIVIDUALS PLACING COLLATERAL FOR SUBJECTS BOND IN NINETEEN FORTYTHREE, REPORT SA PAUL J. MC NICHOL AT PHILADELPHIA DATED OCTOBER SIXTEEN ON PAGE SEVEN REFLECTS COLLATERAL IN THE AMOUNT OF TEN THOUSAND DOLLARS PLACED BY P, LAMENTIA, SEVEN FIVE FXX THREE SEVEN SOUTH PARK AVENUE, CHICAGO. PHILADELPHIA LETTER OCTOBER SEVENTEEN REFLECTS CHECK DRAWN BY MANUFACTURERS CASUALTY INSURANCE COMPANY TO I. P. LAMANTIA FOR TEN THOUSAND DOLLARS FOR REPAYMENT OF COLLATERAL. REPORT SAA WAYNE S. MURPHY AT CHICAGO, OCTOBER ELEVEN REFLECTS INTERVIEWS WITH CHARLES FRANCIS LAMANTIA AND PHILIP LAMANTIA BOTH ADMITTING BOND COLLATERAL OXX CONTRIBUTIONS OF APPROXAXX APPROXIMATELY SEVENTYFIVE HUNDRED TO TEN THOUSAND DOLLARS EACH. BOTH WERE LISTED REFERENCED PHILADELPHIA REPORT AS CONTRIBUTING SEVENTYFIVE HUNDRED DOLLARS EACH. ADVISE IF THE P. LAMENTIA LISTED AS CONTRIBUTING TEN THOUSAND DOLLARS IS ANOTHER INDIVIDUAL AND IF HE HAS BEEN LOCATED AND INTEFXX INTERVIEWED. SUTEL.

HOOVER

END AND ACK PLS

NO INFORMATION CONTAINED
HEREIN UNLESS OTHERWISE
DATE 3/30/95 BY SP5CAJ/AW

FROM

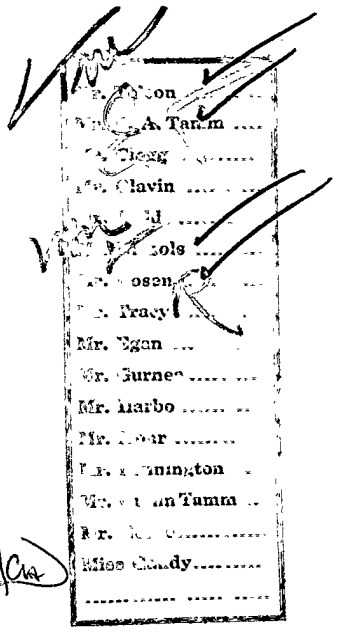
THE ATTORNEY GENERAL

TO

Official indicated below by check mark

Solicitor General	
Assistant to the Attorney General	
Assistant Attorney General, Anti-Trust	
Assistant Attorney General, Tax	
Assistant Attorney General, Claims	
Alien Enemy Control Section	
Alien Property Section	
Assistant Attorney General, Lands	
Assistant Attorney General, Criminal	
Assistant Solicitor General	
Director, FBI	✓
Director of Prisons	
Director, Office of Alien Property	
Commissioner, Immigration and Naturalization	
Liaison Officer, Immigration and Naturalization	
Administrative Assistant	
Division of Accounts	
Division of Communications and Records	
Division of Supplies	
Pardon Attorney	
Parole Board	
Board of Immigration Appeals	
Librarian	
Director of Public Information	
Mr. Morison	
Mr. Underhill	
Miss Kennedy	
Mr. Hyatt	
Mr. Coblenz	
Mrs. Stewart	
Miss O'Donnell	
Miss McCarron	
Miss Healy	
Mrs. Kroll	
Miss Adams	
Miss Doyle	
Miss Dennis	
Mrs. Willeys	
Mrs. Burke	

MEMORANDUM



3/30/95 SPSC/cw

The notation on the attached reads:

"Dan Dillon has been in the Department since before I came in 1937. If you have any leads showing Dan Dillon took any action in the matter be certain to investigate them."

Attached which is Bureau memo to AG dated 10-25-47 has been returned to the Attorney General. See serial 104

Mr. McCabe
Mr. Evans

Mr. Daniel H. Lyons, Chairman
U. S. Board of Parole
Director, FBI

October 16, 1947

RECORDED — 84
INDEXED

PAUL DeLUCIA, alias Paul Ricca, parolee
Re: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Further reference is made to my memorandum of September 24, 1947, concerning visits made to the captioned subject while in prison by an individual using the name Joseph Bulger.

For your information, Subject DeLucia upon being interviewed admitted that Anthony Accardo, reportedly a prominent figure in the Chicago underworld, visited him on several occasions while DeLucia was in Leavenworth Penitentiary. A photograph of Accardo has been identified by two employees at the prison as the individual who visited there under the name, Joseph Bulger. It is further noted that Chicago Attorney Eugene Bernstein upon being interviewed admitted that he took Accardo with him to the penitentiary at Leavenworth on several occasions although Bernstein denied knowing what name Accardo used in connection with these visits.

An extensive investigation has been conducted and is being continued in an effort to locate Accardo for interview concerning this matter. To date, however, he has not been located.

1 - [illegible]
3 - [illegible]
3 - 14
3 - 17

RECEIVED DIRECTOR
U.S. DEPT. OF JUSTICE
OCT 18 4 29 PM '47

RECEIVED READING RM.
OCT 18 2 08 PM '47

COMMUNICATIONS SECTION
MAILED 3
OCT 20 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

58-2000
CAE:gjb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

69 JAN 5 1948

Mr. Daniel H. Lyons, Chairman
U. S. Board of Parole
Director, FBI

September 24, 1947

RECORDED

PAUL DELUCIA, alias Paul Ricca, parolee

RE: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Your memorandum of September 16, 1947, has been received.

The matter discussed in your communication concerning a possible visit to this subject in prison by Murray Humphries who used the name of a Chicago lawyer, Joseph Bulger, is being considered in connection with the present investigation being conducted by this Bureau at the request of the Attorney General.

As soon as this investigation is completed I shall be happy to make available any information secured which might be of interest to you.

3/30/95 SP5 CA/CW

CAE:gjb;mfw

COMMUNICATIONS SECTION
SEP 26 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TO : Mr. Hoover, Director, Bureau of Investigation DATE: September 18, 1947

FROM : U. S. Board of Parole - Daniel M. Lyons, Chairman

SUBJECT: Paul De Lucia, alias Paul Ricca, parolee

In the file of the above-named subject, I find your memorandum of August 14, 1947 to the Director of the Bureau of Prisons, stating that this prisoner was visited in the Atlanta Penitentiary by Murray Humphries, a Chicago racketeer who was then using the name of a Chicago lawyer, Mr. Joseph Bulger.

In the current investigation with respect to the release on parole of De Lucia and others, your Agent examined our file and has perhaps made note of the memorandum of Warden Hunter of Leavenworth, Kansas to Mr. Frank Loveland, Assistant Director of the Bureau of Prisons, dated August 22, 1947. In the event, however, that extensive notation was not made of this memorandum as being irrelevant to the instant investigation, I am enclosing a copy of Mr. Hunter's memorandum for your information.

Will you be good enough to conduct further inquiries with respect to this incident with a view to determining whether or not the "Mr. Bulger" who visited De Lucia and Campagna was, in fact, Murray Humphries. Further information on this would be desirable to assist this Board in determining whether there is ground for revocation of parole.

HANDLED BY
STOP DESK

RECORDED
INDEXED

59-2000-
F B I
32 OCT 23 1947

ENCL

DECLASSIFIED
CLASSIFIED BY
DATE 3/30/95 SP3 CA/cw

Leavenworth, Kansas

To: Mr. Frank Loveland,
Assistant Director. Date August 22,1947

Re: DeLUCIA, Paul - Reg. No. 62118-L

In reply refer to:

With reference to your letter of August 19, 1947, our records reveal that a Joseph Bulger visited inmate Paul DeLucia in company with his contract attorney, Eugene Bernstein, 77 West Washington Street, Chicago, Illinois, at several different intervals. From the records, Mr. Bulger was represented as an attorney and accompanied Mr. Bernstein when he visited DeLucia and his codefendant, Louis Compagna, 62219-L, on income tax matters at the request of Mr. Bernstein, for the reason that Mr. Bulger was acquainted with the inmates and their income tax matters.

Apparently Mr. Bulger did not visit at Atlanta as the men were transferred to this institution soon after the same request was made to visit them at that institution. However, the records do reveal that Mr. Bulger visited DeLucia and Compagna while confined at Detention Headquarters in New York.

(Signed) W. A. Hunter
WALTER A. HUNTER,
Warden

(C O P Y)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/95 BY SP5 CA/cw

58-2005-84

ENCLOSURE

AL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 17 1947

TELEMETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/95 SP5CA/CA

CONFERENCE

WASHINGTON AND WASHINGTON FIELD 2, CHICAGO S1 AND NEW YORK CITY S1.

FROM SAN FRANCISCO 10-17-47 9-40 AM RN

DIRECTOR - ATTENTION ASSISTANT DIRECTOR A. ROSEN, AND ASACS

WASHINGTON FIELD, CHICAGO AND NEW YORK CITY. U R G E N T

LOUIS CAMPAGNA, WAS. CHARLES GIOE, WAS. PHILLIP D ANDREAS, WAS.

PAUL DE NUCIA, WAS. JOHN ROSELLI, WAS. BRIBERY, PAROLE MATTERS.

RE NY TEL SIXTEENTH INSTANT. DETERMINED RICHARD WALSH PRESENTLY

ENROUTE TO LA, ARRIVING TONIGHT. COPY OF NY TEL SENT TO LA WITH

REQUEST TO INTERVIEW, SUBMIT TELETYPE SUMMARY AND EXPEDITE REPORT.

RUC.

KIMBALL

ACK PLS

L 86 RECORDED

Mr. Poyton Ford
Acting The Assistant to the Attorney General
J. Edgar Hoover, Director, Federal Bureau of Investigation

October 24, 1947

Letter from Clare J. Hoffman, Chairman
Committee on Expenditures in the Executive Departments,
Asking for Permission to Examine FBI Files

With reference to your memorandum of October 14, 1946, in which you refer to the request which has been transmitted to the Attorney General by Congressman Clare E. Hoffman, I wish to advise that this Bureau defers entirely to your judgment in this matter. In this connection you may wish to refer to reports covering the Bureau's investigation in this case which were transmitted to the Attorney General by memorandum dated October 14, 1947.

The enclosure which you transmitted is being returned herewith.

G.P.O. 2

Enclosure

AR:lg

RECEIVED - DIRECTOR
U.S. DEPT. OF JUSTICE
OCT 16 6 21 PM '47

3/30/95 SPSA/aw

COMMUNICATIONS SECTION
MAILED 3
OCT 22 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED READING RM
OCT 21 7 46 PM '47

RECEIVED
U.S. DEPT. OF JUSTICE
OCT 2

CO JAN 5 1948

STANDARD FORM NO. 64

Office Memorandum : UNITED STATES GOVERNMENT

TO : Mr. J. Edgar Hoover
Director, FBI

DATE: October 14, 1947

FROM : Peyton Ford
Acting The Assistant to the Attorney General

SUBJECT: Letter from Clare E. Hoffman, Chairman, Committee on Expenditures in the Executive Departments, asking for permission to examine FBI files.

Attached hereto is the subject letter from Congressman Hoffman, Chairman, above referred to.

I would appreciate any suggestions you would care to make.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RECORDED & INDEXED

58-2001

F E I

32 OCT 28 1947

Louis Campbell

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/95 BY SP5A/ps

HOUSE OF REPRESENTATIVES
Committee on
Expenditures in the Executive Departments
Washington, D. C.

October 7, 1947

Honorable Tom C. Clark
Attorney General
Washington, D. C.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/95 BY SP5A/CW

Dear Mr. Clark:

Enclosed herewith find copy of a letter written by me on September 30, 1947 to the Honorable J. Edgar Hoover. Also copy of his reply of October 2, 1947. In that letter, among other things, he suggests that I take up with you the question of the availability of the material in the files of the Federal Bureau of Investigation insofar as it may shed light upon the granting of paroles to the gentlemen named in my letter of the 30th.

My letter asked for the production of the files. Whether they are produced to the Committee or the Committee Members be permitted to examine them in the office of the Bureau, is immaterial.

All we want, is an opportunity to see and use the information gathered by the Federal Bureau of Investigation so as to avoid the necessity of making an independent investigation along the same lines.

May we have your decision at your early convenience.

Most respectfully,

/s/ Clare E. Hoffman

Chairman

Encl.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR

DATE: 10/16/47

FROM : CLYDE TOLSON

SUBJECT:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/93 BY SP5CAM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I hesitate to approve the attached memorandum until Mr. Gurnea has had an opportunity to review the Bureau's investigation of this matter. I expect Mr. Gurnea in town late today or early tomorrow and will ask him to go over the material at the earliest possible time.

RECORDED

CT:DSS

I agree. We have had so many blunders & failures & properly review & supervise investigative cases in past months that I don't want to chance this.

58-20087
FBI
32 OCT 28 1947

69 JAN 10 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 21, 1947

FROM : M. E. Gurnea

SUBJECT: LOUIS CAMPAGNA; ET AL
PAROLE MATTERS
LETTER FROM CONGRESSMAN CLARE E. HOFFMAN
REQUESTING PERMISSION TO EXAMINE FBI FILES

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

As a matter of background, Congressman Hoffman addressed a letter to the Director dated September 30, 1947, at which time he requested permission to examine our files in this case. The request was based upon his statement ". . . so as to avoid the necessity of making an independent investigation along the same lines." The Investigating Committee, of course, has developed no pertinent information to support the allegations. I cannot help but feel that the Committee's sole interest in our reports is to determine whether we have, in fact, established a violation or at least irregularities in connection with the paroles of the subjects in this case. The Congressman was advised by letter dated October 2, 1947, that all Bureau files and reports are under the sole jurisdiction of the Attorney General. He was also advised that all copies of our reports had been furnished to the Department and we referred him to the Attorney General, stating that a copy of his original request was also being furnished to the Attorney General.

Congressman Hoffman then made a similar request of the Attorney General by letter dated October 7, 1947, and enclosed a copy of our reply to the Congressman.

Mr. Peyton Ford returned this to the Bureau, stating "I would appreciate any suggestions you would care to make." Upon your instructions, I conferred with Mr. Ladd and Mr. Rosen with respect to this matter and we are of the opinion that the policy involved in this matter is of primary importance. If we were to make the decision in this case, a precedent would be established and on each future occasion, and when even more delicate situations arise and decisions are to be made, the Department would again try to unload on us, thus placing us in the position of either making information available or refusing it.

ENCLOSURE

We believe that this matter should be thrown back into the lap of the Department and let them make their own decisions on such matters.

32 OCT 28 1947

RECORDED 58-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-30-77 BY SP5CAL/ORD

MEG:VH

10

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

FROM : A. Rosen

DATE: October 25, 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5CA/CW

Judge Fred S. Rogers of the Parole Board advised that Paul Dillon, the attorney from Saint Louis who represented instant subjects before the Parole Board, has a brother who has been for many years and is presently employed as an attorney in the Department of Justice in Washington, D. C. In testifying before the Sub-Committee of the Committee on Expenditures of the Executive Department in Chicago, Paul Dillon stated he was a good personal friend of President Truman and admitted that he visited at the White House during his trip to Washington, D. C., in connection with his appearance before the Parole Board in instant case.

A check of the Departmental records reflects that Daniel Dillon is presently employed in the Veterans Affairs Section of the Claims Division. A check of Bureau files disclosed no information concerning the identity of Dan Dillon as apparently no investigation was conducted concerning him at the time of his employment. A check of his personnel file in the Department contains no information concerning his relatives or personal history and, therefore, from a review of the available information it was not possible to determine if Dan Dillon was actually the brother of Paul Dillon. However, the information contained in the Departmental files indicates that there is a good possibility that they are so related.

HANDLE VIA TOP SECRET

Dan Dillon was born in Missouri on May 10, 1885. He obtained his A.B. from Saint Louis University and his LL.B. from Washington University, Saint Louis, Missouri. He was admitted to the Missouri Bar in 1907. He was employed with the Veterans Administration from September 16, 1931, to September 10, 1933. On September 11, 1933, he transferred to the Department of Justice at a salary of $3200 per annum. His maximum salary up until July 1, 1945, was $5600. On July 1, 1945, his salary was increased to the $8,000 bracket and on July 1, 1946, he was raised to a salary of $9,975.

ACTION TAKEN

A letter has been directed to the Attorney General calling attention to the alleged relationship between Dan Dillon and Paul Dillon, Saint Louis attorney who represented subjects before the Parole Board, for his information and any further action desired.

RECORDED 58-2000-88
31 OCT 28 1947

EJM:abk

JAN 5 1948

SAC, Washington

October 25, 1947

Director, FBI

LOUIS CALPACCA, was; etal
FRIEDLY
PAROLE MATTERS

For the information of the Chicago and Washington Divisions, there is attached hereto one copy of the report of Special Agent John D. O'Leary, dated October 22, 1947, at Phoenix, Arizona.

Enclosure

cc Chicago (Enc.)
Phoenix

58-2000

CAE:KLW

COMMUNICATIONS SECTION
MAILED 5
☆ OCT 25 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED 56-2000-89
F B I
55 OCT 29 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

60 NOV - 3 1947

SAC, Chicago

December 22, 1947

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

The following corrections have been made in the Bureau copies of investigative reports submitted in this case. It is desired that all Field Divisions having copies of these reports make the same corrections in the copies of these reports on file in the respective Field Divisions.

Report of ASAC Carl E. Hennrich at Washington, dated September 29, 1947. The last sentence of paragraph 4 on page 19 reading, "This is being mentioned as the law firm of Pinto and Marcantonio (Vito Marcantonio) may be of interest at a later date", should be deleted.

Report of ASAC Carl E. Hennrich at Washington, dated October 7, 1947. The spelling of Joe Accado in the synopsis of this report in the fifth line from the bottom should be corrected to read Accardo. The spelling of this name should also be corrected in the first paragraph on page 4 of this report. In the seventh line of the fourth paragraph on page 3, the word "moved" should be changed to "removed". Throughout the fourth and last paragraphs on this page the spelling of Harry Ash should be corrected since it is incorrectly spelled "Asch" on three occasions in these two paragraphs.

Report of ASAC Carl E. Hennrich at Washington, dated October 10, 1947. The word "advising" in the last line of the second paragraph on page 5 of this report should be changed to read "advised".

Report of Special Agent Wayne S. Murphy at Chicago dated September 27, 1947. To the fourth paragraph on page 58, the following should be added: "(Mitti is better known as Frank Nitti)".

Report of Special Agent Wayne S. Murphy at Chicago dated October 2, 1947. Copies of this report were designated only for the Washington and Chicago Divisions. Accordingly, revised copies of pages 51 and 52 are being enclosed for those Field Divisions to be inserted in the Field Office copies of this report. In addition, the following typographical errors should be corrected: The word "son-in-law" in the last line of the third paragraph on page two should be changed to read "daughter-in-law". The words "gambling vices" in the first line on page 7 should be changed to read "gambling devices". In the first line of the third paragraph on page 8, the spelling of the word "Extortion" should be corrected. In the next to the last line on page 18, the word "alderman" should

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JAN 5

RECORDED 58-2000-790
INDEXED
MAILED 5
DEC 22 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CAE:gjb

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5A/cw

be made to read "aldermen". The spelling of the word "publicly" in the fifth line from the botton of page 35 should be corrected.

Report of Special Agent Wayne S. Murphy at Chicago, dated October 6, 1947. Copies of this report were likewise designated only for the Bureau, the Washington Field and Chicago. Accordingly, revised copies of page 2 are enclosed for those Divisions for insertion in this report.

Report of Special Agent James R. Malley at Kansas City, dated October 1, 1947. Copies of this report were designated for the Washington, Chicago and Kansas City Divisions. Revised copies of page 4 of this report are enclosed for those Divisions. Page 5 of this report as it is now constituted should be deleted and the pages thereafter renumbered in proper sequence.

Report of Special Agent Frank T. Knox at St. Paul dated September 29, 1947. Copies of this report were designated for the Chicago, New York, St. Paul and Washington Divisions. Accordingly, revised copies of page 12 of this report are enclosed for those Divisions.

Report of Special Agent William A. Cohendet at San Francisco dated October 3, 1947. The spelling of the word "parole" should be corrected in the fifth line of the first paragraph on page 2.

Report of ASAC Clifton O. Halter at Memphis, dated October 17, 1947. Copies of this report were designated for the Washington, Chicago and Memphis Divisions. Revised copies of page 2 of this report are enclosed for those Divisions. It is noted that the material which was formerly on page 3 of this report has been incorporated on the revised page 2. Thus, page 3 should be deleted.

Report of Special Agent Charles A. Donelan at New York, dated October 18, 1947. This report was transmitted to the Chicago, Los Angeles, Newark, New York and Washington Divisions. For those Divisions, revised copies of page 8 are attached.

Report of Special Agent John C. Neely at Washington, dated October 18, 1947. This report was designated for the Chicago and Washington Divisions. Accordingly, revised copies of pages 2, 3 and 4 are attached for those Divisions.

Report of Special Agent Wayne S. Murphy at Chicago, dated October 16, 1947. The entire last paragraph on page 3 should be deleted.

Report of Special Agent Carl W. Spillers at Miami, dated October 17, 1947. Page 3 of this report should be rewritten deleting the next to the last paragraph on this page.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

SAC, Chicago

For the benefit of all Divisions receiving this communication, it is noted that the Chicago Division is now office of origin in this matter.

Enclosure

cc - Atlanta
Dallas
Detroit
Indianapolis
Kansas City (Enclosure)
Los Angeles (Enclosure)
Memphis (Enclosure)
Miami
Newark (Enclosure)
New Haven
New York (Enclosure)
San Francisco
St. Louis
St. Paul (Enclosure)
Washington (Enclosure)

58-2000

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Room
Mr. Lease
Mr. Mohr
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: October 25, 1947

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was., et al.
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

In connection with the investigative reports transmitted to the Attorney General by letter dated October 25, 1947, in addition to the correction of typographical errors, the following changes were made:

1. In the report of ASAC Clifton O. Halter at Memphis, dated October 17, 1947, all of the material on page 2, beginning with the last sentence in the second complete paragraph, reading "To date, the size of this herd has not been determined", and the first four lines on page 3 were deleted. Two sentences were substituted for the material deleted. The changes made are noted on revised page 2, copies of which are attached. b7D

2. The report of SA Charles A. Donelan at New York, dated October 18, 1947, was changed by deleting the third, fourth and fifth complete paragraphs on page 8 in order to more adequately protect the identity of Confidential Informant [redacted] Copies of page 8 as revised are attached.

3. The report of SA John C. Neely at Washington, D.C., dated October 18, 1947, was changed on pages 3 and 4. On page 3 the third complete paragraph was deleted inasmuch as the information concerning the location of Postmaster General Robert Hannegan is not pertinent to this investigation. In addition, the information beginning with the last full paragraph on page 4 and continuing through the first partial paragraph on page 5, concerning information received from a confidential informant to the effect that Daniel M. Lyons, Chairman of the Parole Board, was considering the revocation of parole for subject Campagna, was deleted. Copies of pages 3 and 4 as revised are attached.

4. The report of SAA Wayne S. Murphy at Chicago, dated October 16, 1947, was changed to delete the last paragraph on page 3 since the information received from a confidential informant noted there is not pertinent to this investigation. Copies of revised page 3 are attached.

5. The report of SA Carl W. Spillers at Miami, dated October 17, 1947, was changed to delete the third paragraph on page 3 since this paragraph referred to a prior interview which is not pertinent to this investigation. Copies of revised page 3 are also attached.

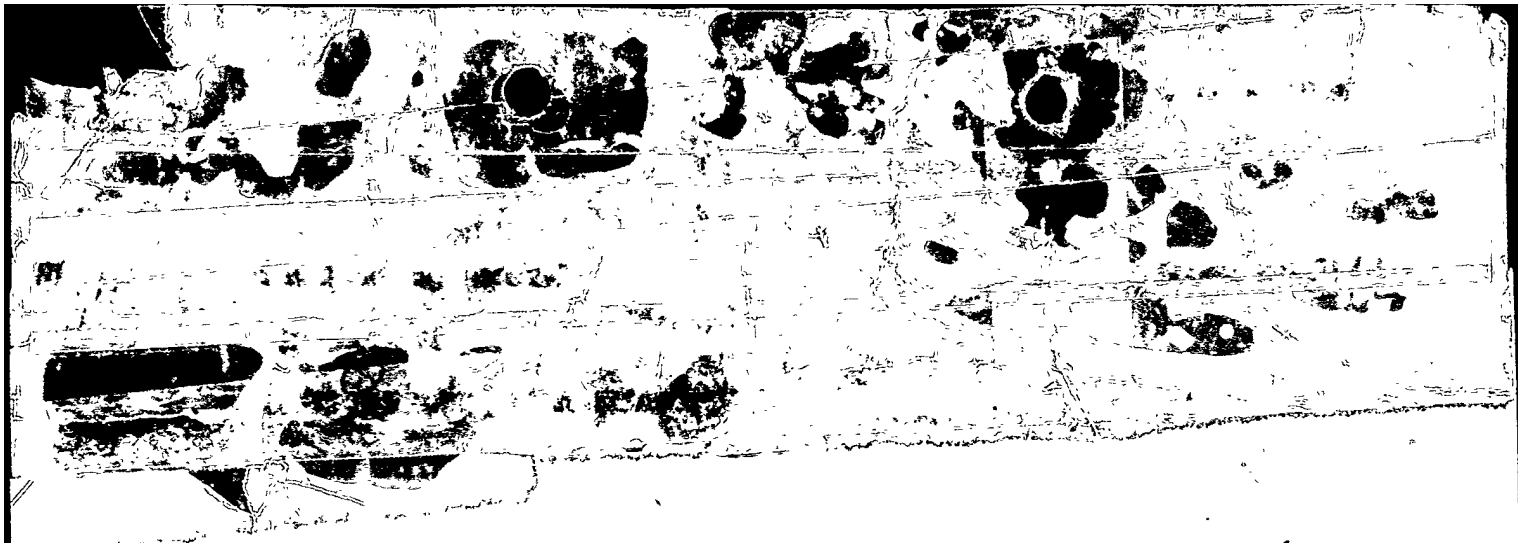
12 ENCL

Attachments
CAE:JEH
58-2000

RECORDED 58-2[illegible]-40
INDEXED
31 OCT 29 1947

EVANS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/95 BY SP5CA/cw



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/95 BY SP5CAM

SENT FROM D. O.
TIME 4:00 pm
DATE 10-30-47
BY Mallen

RECEIVED
U.S. DEPT. OF JUSTICE
1947 OCT 30 12 53 PM
FBI

OCT 30 2 26 PM
FBI

OCT 29 3 12 PM
FBI

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hohn
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECORDED 58-2000
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84 OCT 31 1947

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OCT 29 1947

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FBI WASHINGTON DC 10-29-47 2-53 PM JT

SAC, MEMPHIS U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. SUTEL TODAY WHETHER T. WEBBER WILSON REINTERVIEWED, AND IF NOT WHETHER ANY INFORMATION AVAILABLE AS TO WHEN HIS PHUKKK PHYSICAL CONDITION WILL PERMIT HIS BEING CONTACTED.

HOOVER

PLS ACK AND HOLD

OK FBP ME FJ.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE 3/20/95 BY SP5 CA/CW

The Attorney General

October 31, 1947

Director, FBI

LOUIS CALAMIA, was.
BRIBERY; PAROLE MATTERS

Reference is made to my letters of October 14 and October 25, 1947 transmitting to you investigative reports prepared in this case.

The balance of the investigative reports submitted in this case, as set forth in the attached list, are being transmitted to you herewith.

Attachments

CAE:JEH
58-2000

3/30/95 SP5C4(CW)

RECORDED

58-

DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 3:15 PM
DATE 10-31-47
BY

Reports for The Attorney General in case entitled "Louis Campagna, was., et al.; Bribery, Parole Matters":

Report of Special Agent John S. Bush at St. Louis, dated October 22, 1947.

Report of Special Agent Ronald E. Shark at Kansas City, dated October 23, 1947.

Report of Special Agent Wayne S. Murphy at Chicago, dated October 23, 1947.

Report of Special Agent Hubert F. Small at St. Louis, dated October 24, 1947.

Report of Special Agent Leander J. Muncy at Little Rock, dated October 24, 1947.

Report of Special Agent Charles A. Donelan at New York City, dated October 24, 1947.

Report of Special Agent John C. Neely at Washington, D. C., dated October 25, 1947.

Report of Special Agent Edward L. Timmerman at Cleveland, dated October 25, 1947.

Report of Special Agent S. F. Nugent at Omaha, dated October 27, 1947.

Report of Special Agent Vaughn I. Parry at Los Angeles, dated October 28, 1947.

Report of Special Agent Charles A. Donelan at New York City, dated October 28, 1947.

Report of Special Agent Wayne S. Murphy at Chicago, dated October 28, 1947.

3/30/95 SPSC4(CW)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

58-2100-93

ENCLOSURE

THE DIRECTOR 10-14-47

MR. EDW. A. TAMM

3/30/95 EPSA/CW

For record purposes, it might be noted that on Friday evening, October 10th, Bishop Bernard Sheil of Chicago telephoned me and stated that he had received a request from a representative of George Raft to have lunch with him on Saturday, October 11th, the representative of Raft apparently being a man named Rakin (phonetic) who was arriving in Chicago on "The Chief" from Los Angeles on October 11th. Bishop Sheil stated he believed this approach to him was a further effort on the part of some unidentified persons to smear his name, it being recalled he felt that Jimmy Fidler's column indicating that George Raft was going to play the part of Bishop Sheil in a motion picture dealing with youth organization activities was a part of a studied program to smear Bishop Sheil.

Bishop Sheil stated he had learned that Raft, Rakin and others associated with Sam Bischoff had some kind of a lease arrangement with RKO whereby they were authorized to make pictures on the RKO lot and that recently they had purchased the right to a picture, "The Fighting Father Dunn," for some ridiculously low figure, from which they would make a lot of money.

Bishop Sheil thought it would be desirable, if the Bureau assigned a Special Agent to appear at this luncheon with him as an "amicus curiae", to hear any overtures or offers that were made to Bishop Sheil. He felt this might furnish some information leading to the identity of the persons who had injected his name into the investigation of the parole of Louis Campagna, et al. I told Bishop Sheil I did not think it would be desirable for the Bureau to have a representative at such a meeting but that I would check into the matter further and call him.

After talking to you about this situation, I telephoned Bishop Sheil and told him it would not be possible for the Bureau to assign an agent to attend this meeting. He became a little huffy and I pointed out to him that if a Bureau Agent were recognized, critics of the Bishop and of the Bureau would immediately seize upon this situation as indicating some close liaison between the Bishop and the Bureau in personal matters which could be capitalized upon by these critics, to the detriment of both the Bishop and the Bureau. I pointed out to him that critics and bigots would then claim he was using his official position to influence the Bureau and that if the Bureau was required to make a report in

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Ladd
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Rosen
Tracy
Carson
Egan
Gurnea
Harbo
Hendon
Pennington
Quinn Tamm
Nease
Miss Gandy

94

58-400-94

RECORDED 71 NOV 3 1947

FBI

ORIGINAL FILED IN

the Louis Campagna case in which the Bishop's name was mentioned, both he and the Bureau would be accused of favoritism or undue influence, regardless of what the Bureau's report might be. I told the Bishop, consequently, we did not believe it desirable to have anyone at this luncheon.

The Bishop stated that while he could see this viewpoint, he could not reconcile it with the Bureau's previous cooperation with him and I told the Bishop that I would be glad to discuss the matter with him further the next time I was in Chicago.

Since I am going to be in Chicago on October 22nd, I will seek an appointment with Bishop Sheil on that day and try to keep him calmed down.

EAT:ml

I am getting a little irked at Bishop Sheil's temperamental outbursts of unreasonable & unwarranted demands. Be certain he doesn't possess too much and doesn't get the idea we are greatly concerned over his wild threats all I want is that he answer the facts re our activities, & the he persists the F.B.I. at least we are on record

H.

UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: 10-29-47

FROM : F. H. Schmidt

Call - 11:55 am

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

b7D

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC R. J. Lynch, New York Division, telephonically advised that it has been ascertained from Confidential Informant [redacted] that the meeting referred to by the informant took place in approximately February, 1944 and not at the time of the christening party in September, 1943. The meeting in February, 1944 was separate and apart from the christening party and the New York Division is, therefore, continuing their efforts to locate Joe Bruno, unless advised to the contrary by the Bureau.

3/30/95 OPSA/CW

MARKED BY CLEARANCE

RECORDED & INDEXED

FHS:edd

69 JAN 10 1948

The Attorney General PERSONAL AND CONFIDENTIAL November 3, 1947

Director, FBI

LOUIS CANTAGNA, was; et al
SHIBLEY; PAROLE MATTERS

3/31/95 SPSC/CA

RECORDED 58-2900-96

By memorandum of October 31, 1947, I transmitted to you the balance of the investigative reports prepared in connection with this case. These reports incorporate the concluding portion of this investigation.

You will recall that I pointed out in my letter of October 23, 1947, the fact that officials of the Citizens' Bank, Goldwater, Mississippi, refused to permit an examination of the account maintained there by T. Webber Wilson, former Chairman of the United States Board of Parole, without a subpoena or Judge Wilson's consent. It was pointed out that since there was no legal basis for a subpoena, it would be necessary to obtain Judge Wilson's consent. An attempt was made to get his consent since Judge Wilson previously indicated a willingness to cooperate in this investigation. As you were advised, Judge Wilson was then confined in a Memphis hospital and could not be interviewed. I learned on October 31, 1947, that Judge Wilson is still confined to the hospital and his condition is so serious that his wife is remaining in his room twenty-four hours a day. While his condition has not been definitely diagnosed, he is believed to be suffering from cancer. Since Judge Wilson's condition will not permit his being interviewed to obtain his consent for an examination of his bank account, this examination could not be made.

On October 17, 1947, I advised you by letter of information received from a confidential informant, whose reliability is not known, concerning an incident which allegedly took place in February, 1944, at the Westwood Supper Club near Richmond, Virginia. According to the informant, United States Senator Harry F. Byrd of Virginia was present at the Club and after his departure, the informant stated he overheard Vincent Speranza, operator of the Club, tell the wife of subject Paul DeLucia not to worry about the case because the Senator was willing to assist in the matter. In accordance with your instructions, investigation was undertaken with reference to this allegation. Senator Byrd denied ever having been at the Westwood Supper Club as well as any knowledge concerning the subjects of this case. Speranza stated that he did not know Senator Byrd and that the Senator had never visited his club. The other individuals listed by the informant as having knowledge concerning this matter have all been located and interviewed with the exception of Joe Bruno of New York. He has been absent from his home for several days and his whereabouts is unknown. As it is set forth in the investigative reports previously referred to you, the other individuals interviewed denied the allegation made by the informant and indicated that the social event referred to took place in September, 1943, which was, of course, prior to the time DeLucia and his associates were convicted.

The above information is being called to your attention to supplement that contained in the investigative reports previously furnished you. Our investigation in this case has now been concluded.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FROM D. C.
TIME 7:30 PM
DATE 11-4-47
BY

CAE:VPM:klw (4)

58-2900

69 JAN 9 1948

TELETYPE

3/30/61 5PSCA CW

11-00-47 -16 PM EST

WILSON HAS NOT BEEN INTERVIEWED. STILL DOUBTFUL WHETHER

WHETHER HE WILL BE AVAILABLE. WILL REMAIN IN LOOK

OUT WILSON TELEPHONE HOURS A DAY. PRELIMINARY INFORMATION

INDICATES BUS. MAY NOT HAVE SUFFICIENT FUNCTIONS BUT GOOD

POSSIBILITY WILSON SUITABLE FOR SCHOOL OF STUDY. MORE

DETAILS INFORMATION SHOULD BE AVAILABLE GOOD PART DAY.

TWO-WAY WILL FOLLOW.

END

MEM AG 11-3-61

3-17 PM OK FBI WDC VT

RECORDED 47-2700-94

20 NOV 7 1961

BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 1 1947

TELEMETER

19

WASH [redacted] FROM CGO 1 9-25 PM RLS

DIRECTOR AND SAC WAH FIELD URGENT

ATTENTION ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PM. REFERENCE PHONE CALL FROM SA [redacted] INSPECTOR E. J. MC CABE THIS DATE. LOUIS CAMPAGNA STATED HE WAS ARRESTED BY CHICAGO PD ON OCTOBER ONE, NINETEEN EIGHTEEN, ON THE ARGO BANK ROBBERY CHARGE AND WAS HELD IN [redacted] COOK COUNTY JAIL UNTIL HE WAS SENTENCED ON A PLEA OF GUILTY TO THE PONTIAC ILLINOIS REFORMATORY WHICH INSTITUTION HE ENTERED THE EARLY PART OF [redacted] NINETEEN NINETEEN. HE EXPLAINED THAT THE COMMITTMENT AT PONTIAC WAS THE RESULT OF THE ARGO BANK ROBBERY FOR WHICH HE WAS ORIGINALLY ARRESTED ON OCTOBER ONE, NINETEEN EIGHTEEN.

58-2[illegible]-97

END AND ACK

RECORDED MC SWAIN

TWO COPIES EX-93 NOV 4 1947

cc Mr. McCabe

NOV 3 1947

TELETYPE

DATE 3/31/95 SP5C/CW

CONF WASH AND WASH FLD 10 CGO 1 FROM NEW YORK 3 4-24 P

DIRECTOR AND SACS URGENT

ATTENTION ASST DIR. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL BRIBERY, PAROLE MATTERS. REMYTEL TEN THIRTYONE FORTYSEVEN. MRS JOE BRUNO RECONTACTED TODAY BUT HAS RECD NO WORD FROM JOE. EXPECTS HIM THIS WEEK. DECLARES AS SOON AS SHE HEARS FROM HIM SHE WILL ADVISE THIS DIVISION.

SCHEIDT

RECORDED 58- -98

EX-93

4

TWO COPIES REC'D

cc: Mr McCabe

NOV 13 1947

October 2, 1947

CORDED 58-2000-99

EX-4

Honorable Clare E. Hoffman
House of Representatives
Washington, D. C.

My dear Congressman:

With reference to your letter of September 30, 1947, inquiring as to when the Bureau will complete its investigation into the facts and circumstances surrounding the granting of paroles to Paul Ricca, et al., I am pleased to advise you that the Bureau will complete its investigation of this case on or about October 15, 1947.

[illegible] to your inquiry as to when it will be possible for me to send someone with the Bureau files to your office for a consultation, I must point out to you that under Departmental regulations, the Bureau is not authorized to release its files or the contents thereof, but that all such matters must be handled through the Office of the Attorney General.

I am taking the liberty of furnishing a copy of your letter to the Attorney General for his information and suggest that you may desire to take up with him the matter of consultation concerning the results of the Bureau's investigation. A complete set of the Bureau's investigative reports will, of course, be transmitted to the Attorney General immediately upon the completion of this investigation.

Sincerely yours,

J. Edgar Hoover

DEPT OF JUSTICE
FBI
RECEIVED-MAIL ROOM
OCT 2 10 58 AM '47

U.S. DEPT. OF JUSTICE
OCT 3 9 57 AM '47

DEPT OF JUSTICE
FBI
OCT 2 11 [illegible] '47
RECEIVED-MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/31/95 BY SP5 alw

COMMUNICATIONS SECTION
MAILED 5
☆ OCT 3 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Nease
Sandoe

NOV 19 1947

EIGHTIETH CONGRESS
CLARE E. HOFFMAN, MICH., CHAIRMAN
GEORGE F. BENDER, OHIO
WALTER H. JUDD, MINN.
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J. CALEB BOGGS, DEL.
R. WALTER RIEHLMAN, N. Y.
MITCHELL JENKINS, PA.

House of Representatives

COMMITTEE ON

EXPENDITURES IN THE EXECUTIVE DEPARTMENTS

Washington, D. C.

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FRANK M. KARSTEN, MO.
J. FRANK WILSON, TEX.

ANNABELL ZUE, CLERK

September 30, 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Leach
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Garnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Honorable J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

A Subcommittee of our Committee is endeavoring to ascertain the facts and circumstances prior to the granting of paroles to each of the following:

Paul Ricca
Philip D'Andrea
Charles Gioe
Louis Campagna

At the hearings in Chicago, Daniel M. Lyons, Chairman of the Parole Board, testified among other things that the F. B. I. was making a similar investigation. Will you kindly advise when in your judgment such an investigation will be completed, and when you can send someone with the files to the Committee office for a consultation.

Respectfully yours,

Clare E. Hoffman
Chairman

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RECORDED 158-20[illegible]-94

32 NOV 4 1947

EX-4

Office Memorandum · UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: November 1, 1947

FROM : E. J. McCabe

SUBJECT: LOUIS CALPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

b7D

Mr. Nichols
Mr. Boardman
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Nease
Mr. Quinn Tamm
Tele. Room
Miss Gandy

ASAC R. J. Lynch was advised, with reference to the New York [illegible] of October 29, 1947, in the above captioned case, that it was possible to have [redacted] travel to Chicago for the purpose of determining [illegible] Schaffer had any knowledge whatsoever concerning the parole of [illegible] fer had previously admitted to this Bureau that he had no part in arranging the paroles.

HANDLED BY STOP DICTA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/31/95 BY SP5CAC/CW 36/586

MM:abk

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